



Companies House

AR01 (ef)

Annual Return



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X4118AKY

Company Name: **Linden Claims International Limited**

Company Number: **06016240**

Date of this return: **01/02/2015**

SIC codes: **80100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **MARKET CHAMBERS 3-4 MARKET PLACE
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 1AL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MARKET CHAMBERS 3/4 MARKET PLACE
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 1AL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER**

Surname: **SAUNDERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JENNIFER**

Surname: **SAUNDERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/11/1948** Nationality: **BRITISH**

Occupation: **RECEPTIONIST**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **SAUNDERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/03/1948** Nationality: **BRITISH**

Occupation: **CLAIMS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 A SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS DECLARED FOR THIS CLASS

Class of shares	ORDINARY GBP1 B SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO DIVIDENDS DECLARED FOR THIS CLASS BUT NO VOTING RIGHTS

Class of shares	ORDINARY GBP1 C SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO DIVIDENDS DECLARED FOR THIS CLASS BUT NO VOTING RIGHTS

Class of shares	ORDINARY GBP1 D SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO DIVIDENDS DECLARED FOR THIS CLASS BUT NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY GBP1 A SHARES shares held as at the date of this return**
Name: **JOHN SAUNDERS**

Shareholding 2 : **1 ORDINARY GBP1 A SHARES shares held as at the date of this return**
Name: **JENNIFER SAUNDERS**

Shareholding 3 : **1 ORDINARY GBP1 B SHARES shares held as at the date of this return**
Name: **JOHN SAUNDERS**

Shareholding 4 : **1 ORDINARY GBP1 C SHARES shares held as at the date of this return**
Name: **JENNIFER SAUNDERS**

Shareholding 5 : **1 ORDINARY GBP1 D SHARES shares held as at the date of this return**
Name: **MICHAEL GATES**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.