



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Lindchem Limited**

Company Number: **07007233**

Date of this return: **02/09/2012**

SIC codes: **82990**

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

Situation of Registered Office: **60 COLTS HOLM ROAD
OLD WOLVERTON
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK12 5QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TYSON MARK ALEXANDER**

Surname: **BONHAM**

Former names:

Service Address: **30 NORTH RIVER ROAD
GREAT YARMOUTH
NORFOLK
ENGLAND
NR30 1SH**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL ARTHUR ALEXANDER**

Surname: **BONHAM**

Former names:

Service Address: **30 NORTH RIVER ROAD
GREAT YARMOUTH
NORFOLK
ENGLAND
NR30 1SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TYSON MARK ALEXANDER**

Surname: **BONHAM**

Former names:

Service Address: **30 NORTH RIVER ROAD
GREAT YARMOUTH
NORFOLK
ENGLAND
NR30 1SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2012 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 : **0 ORDINARY shares held as at the date of this return**

50 shares transferred on 2011-09-30

50 shares transferred on 2011-09-30

Name: **KEITH BARNES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **PAUL ARTHUR ALEXANDER BONHAM**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: **TYSON MARK ALEXANDER BONHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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