



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2JQRA48

<i>Company Name:</i>	LINDCHEM LIMITED
<i>Company Number:</i>	07007233
<i>Date of this return:</i>	02/09/2013
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	VICTORY HOUSE 245 SOUTHTOWN ROAD GREAT YARMOUTH NORFOLK ENGLAND NR31 0JJ

Single Alternative Inspection Location (SAIL)

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

11 POPLAR CLOSE
IRCHESTER
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN29 7BT

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **BONHAM**

Former names:

Service Address: **VICTORY HOUSE 245 SOUTHTOWN ROAD
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR31 0JJ**

Company Director ***1***

Type: **Person**

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

Surname: **BONHAM**

Former names:

Service Address: **VICTORY HOUSE 245 SOUTHTOWN ROAD
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR31 0JJ**

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

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: **VICTORY HOUSE 245 SOUTHTOWN ROAD
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR31 0JJ**

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

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 02/09/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL ARTHUR ALEXANDER BONHAM**

Shareholding 2 : **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.