



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/09/2014

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Company Name: **LINDCHEM LIMITED**

Company Number: **07007233**

Date of this return: **02/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **VICTORY HOUSE 245 SOUTHTOWN ROAD
GREAT YARMOUTH
NORFOLK
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: **ENGLISH**

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 02/09/2014 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.