



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LINDCHEM LIMITED**

*Company Number:* **07007233**

*Date of this return:* **02/09/2015**

*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*

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### 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*    ***I***

*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)

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

*Prescribed particulars*

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2015 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* : **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.