



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2013**

Company Name: **LYN CONSULTING LIMITED**

Company Number: **07029281**

Date of this return: **24/09/2013**

SIC codes: **82990**

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

Situation of Registered Office: **C/O CCF ACCOUNTANCY
4B SOUTH PARK ROAD
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 5QU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS BEVERLEY**

Surname: **LYN**

Former names:

Service Address: **15 SHAW BARN CROFT
WETHERBY
WEST YORKSHIRE
ENGLAND
LS22 6GN**

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

Date of Birth: **01/04/1962**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR FERNANDO**

Surname: **LYN**

Former names:

Service Address: **15 SHAW BARN CROFT
WETHERBY
WEST YORKSHIRE
ENGLAND
LS22 6GN**

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

Date of Birth: **09/04/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED LOSS ADJUS**

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>	1
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

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 24/09/2013 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 : **80 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY LYN**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **FERNANDO LYN**

Authorisation

Authenticated

This form was authorised by one of the following:

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