



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2013**

X2E4STDE

Company Name: **Linear Services (Glos) Ltd**

Company Number: **07334684**

Date of this return: **03/08/2013**

SIC codes: **70221**

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

Situation of Registered Office: **KINGSLEY HOUSE CHURCH LANE
SHURDINGTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 4TQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SELINA EMMA**

Surname: **HAYES**

Former names: **EVANS**

Service Address: **11 ROSEFIELD CRESCENT
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 8EG**

Company Director **1**

Type: **Person**
Full forename(s): **MRS SELINA EMMA**

Surname: **HAYES**

Former names: **EVANS**

Service Address: **11 ROSEFIELD CRESCENT
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 8EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1974** *Nationality:* **BRITISH**
Occupation: **PARA PLANNER**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **HAYES**

Former names: **HAYES**

Service Address: **11 ROSEFIELD CRESCENT
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 8EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY CLASS A EQUITY SHARES ARE NON-REDEEMABLE AND CARRY FULL VOTING AND DIVIDEND RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY CLASS B EQUITY SHARES ARE NON-REDEEMABLE AND CARRY DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2013 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 : **5 ORDINARY A shares held as at the date of this return**
Name: **CHRISTOPHER JAMES HAYES**

Shareholding 2 : **5 ORDINARY B shares held as at the date of this return**
Name: **CHRISTOPHER JAMES HAYES**

Shareholding 3 : **5 ORDINARY A shares held as at the date of this return**

Name: SELINA EMMA HAYES

Shareholding 4 : 5 ORDINARY B shares held as at the date of this return

Name: SELINA EMMA HAYES

Authorisation

Authenticated

This form was authorised by one of the following:

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