



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X219U6A9**

*Company Name:* **LYNDORN LTD**

*Company Number:* **07826773**

*Date of this return:* **28/10/2012**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **100-101 NORTH MERSEY BUSINESS CENTRE  
WOODWARD ROAD  
KNOWSLEY  
MERSEYSIDE  
L33 7UY**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR COLIN THOMAS**

*Surname:*                            **LYNSKEY**

*Former names:*

*Service Address:*                **42 GRANBORNE CHASE  
KIRKBY  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L32 2DQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/07/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOANNE**

*Surname:* **LYNSKEY**

*Former names:*

*Service Address:* **42 GRANBORNE CHASE  
KIRKBY  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L32 2DQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/12/1972**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR LEE**

*Surname:*                **VERDORN**

*Former names:*

*Service Address:*        **160 HIGHER LANE  
RAINFORD  
ST HELENS  
UNITED KINGDOM  
WA11 3BH**

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

*Date of Birth:*    **25/07/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **LORETTA**

*Surname:* **VERDORN**

*Former names:*

*Service Address:* **160 HIGHER LANE  
RAINFORD  
ST HELENS  
UNITED KINGDOM  
WA11 3BH**

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

*Date of Birth:* **05/09/1977** *Nationality:* **BRITISH**  
*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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## 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 28/10/2012 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*

<i>Shareholding 1</i>	: <b>0 ORDINARY shares held as at the date of this return</b>
	<b>1 shares transferred on 2011-10-28</b>
<i>Name:</i>	<b>MARTYN CULL</b>
<i>Shareholding 2</i>	: <b>23 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>LEE VERDORN</b>
<i>Shareholding 3</i>	: <b>27 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>LORETTA VERDORN</b>
<i>Shareholding 4</i>	: <b>27 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>COLIN LYNSKEY</b>
<i>Shareholding 5</i>	: <b>23 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOANNE LYNSKEY</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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