



Companies House

AR01 (ef)

Annual Return



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X421SPZS

Company Name: **LINDEBORG LIMITED**

Company Number: **08850299**

Date of this return: **17/01/2015**

SIC codes: **69102**
74909

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

Situation of Registered Office: **47 CURZON STREET**
MAYFAIR
LONDON
W1J 7UJ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETRA**

Surname: **DE KRIJGER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **PETRA**

Surname: **DE KRIJGER**

Former names:

Service Address: **1 DUKE'S MEWS
LONDON
ENGLAND
W1U 3ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1961**

Nationality: **DUTCH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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 : **0 ORDINARY shares held as at the date of this return**

Name: **1 shares transferred on 2014-01-17**

TADCO DIRECTORS LIMITED

Shareholding 2 : **600 ORDINARY shares held as at the date of this return**

Name: **HENIA GROUP LTD**

Shareholding 3 : **400 ORDINARY shares held as at the date of this return**

Name: **DR.RUTSEL SYLVESTRE JACINTO MARTHA**

Authorisation

Authenticated

This form was authorised by one of the following:

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