



Companies House

AR01 (ef)

Annual Return



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X330LTH

Company Name: **LINDEN TREE CORPORATION LIMITED**

Company Number: **08892418**

Date of this return: **05/03/2014**

SIC codes: **86900**

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

Situation of Registered Office: **11 WOLLASTON COURT
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY8 4SQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID HARCOURT**

Surname: **HOWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JULIE ELIZABETH**

Surname: **GRIFFITHS**

Former names:

Service Address: **THE KNOWLES DRAKELOW LANE
WOLVERLEY
KIDDERMINSTER
WORCESTERSHIRE
ENGLAND
DY11 5RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LYNDON CHARLES**

Surname: **GRIFFITHS**

Former names:

Service Address: **THE KNOWLES DRAKELOW LANE
WOLVERLEY
KIDDERMINSTER
WORCESTERSHIRE
ENGLAND
DY11 5RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1968** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNDON GRIFFITHS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE GRIFFITHS**

Authorisation

Authenticated

This form was authorised by one of the following:

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