Companies House

AR01 (ef)

Annual Return

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Company Name:	**LYNDALE INDUSTRIAL SUPPLIES LIMITED**
Company Number:	**00879812**
Date of this return:	**05/08/2014**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MANDARIN HOUSE 4 MANORGATE ROAD KINGSTON UPON THAMES SURREY KT2 7UB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RICHARD IAN HARRY**

Surname: **ABEL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **RICHARD IAN HARRY**

Surname: **ABEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): RICHARD ADRIAN

Surname: CANN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 02/04/1951 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Company Director 3

Type: **Person**

Full forename(s): BARRY PETER

Surname: KING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 24/04/1958 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**96000**
		Aggregate nominal value	**96000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ENTITLEMENT TO VOTING RIGHTS, ASSETS IN THE EVENT OF A WINDING UP AND A RIGHT TO DIVIDENDS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**96000**
		Total aggregate nominal value	**96000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 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 : **96000 ORDINARY shares held as at the date of this return**
Name: **MINATOL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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