



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZQB0ZKG**

*Received for filing in Electronic Format on the:* **09/05/2008**

*Company Name:* **LINPAVE LIMITED**

*Company Number:* **01064071**

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### *Company Details*

*Period Ending:* **23/01/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**RAND LINCOLNSHIRE  
LN8 5NJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NEIL GEOFFREY MUFFITT**

*Address:* **1 CRAG VALE CRAG LANE  
HUBY  
LEEDS  
WEST YORKSHIRE  
LS17 0BS**

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*Director 1 :*

*Name:* **JONATHAN FRANK WELLS**

*Address:* **15 WESTMINSTER ROAD  
BURN BRIDGE  
HARROGATE  
NORTH YORKSHIRE  
HG3 1LS**

*Date of Birth:*

**04/09/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>5000</b>	<b>GBP5000</b>

*TOTALS*

**5000**

**GBP5000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**5000 ORDINARY Shares held as at 23/01/2008**

*Name:*

**LINPAVE HOLDINGS LTD**

*Address:*

**RAND**

**LINCOLNSHIRE**

**LN8 5NJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/05/2008**

*Authenticated:* **Yes (E/W)**