



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2012**

X155H2UH

Company Name: **LINNERLAKE LIMITED**

Company Number: **01359313**

Date of this return: **10/03/2012**

SIC codes: **18129**

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

Situation of Registered Office: **118 LONDON ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 1TN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KIM**

Surname: **DICOMITES**

Former names:

Service Address: **118 LONDON ROAD
GUILDFORD
SURREY
GU1 1TN**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW GEORGE**

Surname: **DICOMITES**

Former names:

Service Address: **118 LONDON ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 1TN**

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

Date of Birth: **14/12/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KIM**

Surname: **DICOMITES**

Former names:

Service Address: **118 LONDON ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 1TN**

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

Date of Birth: **22/03/1969**

Nationality: **BRITISH**

Occupation: **PRINTER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS TO ALL PARTIES.			

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 10/03/2012 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **KIM DICOMITES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW GEORGE DICOMITES**

Authorisation

Authenticated

This form was authorised by one of the following:

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