



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CCL LINDAB LIMITED**

Company Number: **01909033**

Date of this return: **18/09/2013**

SIC codes: **46740**

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

Situation of Registered Office: **UNITS 9- 10 CAROUSEL WAY
RIVERSIDE BUSINESS PARK
NORTHAMPTON
NN3 9HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FINANCIAL CONTROLLER ROBERT**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **GOODSPEED**

Former names:

Service Address: **1 WALNUT GARDENS
CLAYDON
BANBURY
OXFORDSHIRE
OX17 1NA**

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

Date of Birth: **20/06/1954** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CARL-GUSTAV**

Surname: **NILSSON**

Former names:

Service Address: **KAPTENSGATAN 5**
VIKEN
SE 26040
SWEDEN

Country/State Usually Resident: **SWEDEN**

Date of Birth: **10/03/1950** *Nationality:* **SWEDISH**
Occupation: **LEGAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1075000
		<i>Aggregate nominal value</i>	1075000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1075000
		<i>Total aggregate nominal value</i>	1075000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2013 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 : **1075000 ORDINARY shares held as at the date of this return**
Name: **LINDAB 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.