



Companies House
— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: **03/09/2009**

Company Name: **LINLEY LIMITED**

Company Number: **02154216**

Company Details

Period Ending: **29/08/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**ST CLEMENTS HOUSE 2-
16 COLEGATE
NORWICH
NORFOLK
ENGLAND
NR3 1BQ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW JAMES YUILL**

Address: **ST. CLEMENTS HOUSE 2-16
COLEGATE
NORWICH
NORFOLK
NR3 1BQ**

Director 1 :

Name: **MR GRAHAM JOHN
ROBESON**

Address: **THE OLD VICARAGE
EAST RUSTON
NORFOLK
NR12 9HN**

Date of Birth: **14/07/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR HARLEY JAMES
ROWLAND**

Address: **10 COLEHERNE MEWS
LONDON
SW10 9EA**

Date of Birth: **29/02/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 29/08/2009

Name: **LAWGRA (NO.365) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/09/2009**

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