



Companies House
— for the record —

363a_(ef)

Annual Return



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

Company Name: **LINLEY LIMITED**

Company Number: **02154216**

Company Details

Period Ending: **29/08/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**5 SAVILE ROW
LONDON
W1S 3PD**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL DAVID LANGFORD
SMITH**

Address: **FLAT 10 77 CLAPHAM COMMON
SOUTHSIDE
LONDON
SW4 9DG**

Director 1 :

Name: **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: **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 29/08/2008 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 29/08/2008

Name: **LAWGRA (NO.365) LIMITED**
Address: **THE OLD VICARAGE EAST RUSTON**
NORWICH
NR12 9HN

Authorisation

Authoriser Designation: **secretary**

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

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