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Annual Return



Received for filing in Electronic Format on the: 21/03/2008

Company Name: LINFORD TECHNOLOGY LTD.

Company Number: 02799734

Company Details

Period Ending: 15/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

51 FRANCE FURLONG

GREAT LINFORD

MILTON KEYNES

BUCKINGHAMSHIRE MK14 5EH CEDAR HOUSE,

BRECKLAND LINFORD

WOOD

MILTON KEYNES

BUCKS

MK14 6EX

Details of Officers of the Company

Company Secretary 1:

Name: MRS CAROL ANNE DICKINS Address: 51 FRANCE FURLONG

GREAT LINFORD MILTON KEYNES

MK14 5EH

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Director 1:

Name: MR CHRISTOPHER JAMES Address: 51 FRANCE FURLONG

DICKINS GREAT LINFORD

MILTON KEYNES

MK14 5EH

Date of Birth: Nationality: Occupation:

27/07/1950 BRITISH ENGINEERING DESIGN

CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 15/03/2008

Name: CAROL ANNE DICKINS

Address: 51 FRANCE FURLONG

GREAT LINFORD MILTON KEYNES

MK14 5EH

Shareholding 2:

50 ORDINARY Shares held as at 15/03/2008

Name: CHRISTOPHER JAMES DICKINS

Address: 51 FRANCE FURLONG

GREAT LINFORD MILTON KEYNES

MK14 5EH

Authorisation

Authoriser Designation: director Date Authorised: 21/03/2008 Authenticated: Yes (E/W)