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Annual Return



Received for filing in Electronic Format on the: 23/10/2008

Company Name: LYNX ASSOCIATES LIMITED

Company Number: 02975351

Company Details

Period Ending: 06/10/2008

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:

21 ASHWOOD BOWDON ALTRINCHAM CHESHIRE WA14 3DN

Details of Officers of the Company

Company Secretary 1:

Name: MAUREEN LYNDA DUDLEY Address: 21 ASHWOOD

BOWDON

ALTRINCHAM CHESHIRE WA14 3DN

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Director 1:

Name: TERENCE DUDLEY Address: 21 ASHWOOD

BOWDON

ALTRINCHAM CHESHIRE WA14 3DN

Date of Birth: Nationality: Occupation:

16/04/1945 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	1000 ORDINARY Shares held as at 06/10/2008
Name:	TERENCE DUDLEY

Address:

Authorisation

Authoriser Designation: director Date Authorised: 23/10/2008 Authenticated: Yes (E/W)