



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/11/2010**

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Company Name: **LYNX ASSOCIATES LIMITED**

Company Number: **02975351**

Date of this return: **06/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **21 ASHWOOD
BOWDON
ALTRINCHAM
CHESHIRE
WA14 3DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAUREEN LYNDA**

Surname: **DUDLEY**

Former names:

Service Address: **21 ASHWOOD
BOWDON
ALTRINCHAM
CHESHIRE
WA14 3DN**

Company Director **1**

Type: **Person**
Full forename(s): **TERENCE**

Surname: **DUDLEY**

Former names:

Service Address: **21 ASHWOOD
BOWDON
ALTRINCHAM
CHESHIRE
WA14 3DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS CONCERNING VOTING, DIVIDENDS AND SHARES AT THE DISCRETION OF THE SECRETARY AND DIRECTOR

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2010-10-06
Name: TERENCE DUDLEY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.