



Companies House

AR01 (ef)

Annual Return



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Company Name: **Lync Circuits Limited**

Company Number: **02987655**

Date of this return: **07/11/2015**

SIC codes: **26110**

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

Situation of Registered Office: **51 THE STREAM DITTON
AYLESFORD
KENT
ENGLAND
ME20 6AG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN CHRISTOPHER**

Surname: **DRIVER**

Former names:

Service Address: **WOODLAND VIEW 151 BERENGRAVE LANE
RAINHAM
KENT
UNITED KINGDOM
ME8 7UJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LEE MICHAEL**

Surname: **LLOYD**

Former names:

Service Address: **45 SELBOURNE CLOSE
PETERSFIELD
HAMPSHIRE
UNITED KINGDOM
GU32 2JB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTIN COTTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SPIRIT LYNC LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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