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Annual Return

Company Name:

LINDA RICHARDSON LIMITED

Company Number:

03247005

Received for filing in Electronic Format on the: 26/09/2007

Company Details

Period Ending: 06/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

LONG ACRE

GREEN END ROAD

RADNAGE

BUCKINGHAMSHIRE

HP14 4BY

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

JOSEPH FARLEY Name:

Address:

Address:

HUNTLEY

FLAUNDEN

HEMEL HEMPSTEAD

HERTFORDSHIRE HP3 0PP

Director 1:

Name: ALAN PAUL RICHARDSON LONG ACRE

GREEN END ROAD, RADNAGE

HIGH WYCOMBE

BUCKINGHAMSHIRE HP14 4BY

Date of Birth: 30/08/1953

BRITISH

Nationality: Occupation:

MANAGER

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Director 2:

Name: MRS LINDA JOAN Address: LONG ACRE GREEN END ROAD

RICHARDSON RADNAGE

Date of Birth: 17/05/1958 HIGH WYCOMBE

Nationality: BRITISH BUCKINGHAMSHIRE HP14 4BY

Occupation: PHARMACEUTICAL

CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value 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 06/09/2007, 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 06/09/2007

Name: ALAN PAUL RICHARDSON

Address: LONG ACRE

GREEN END ROAD RADNAGE

HIGH WYCOMBE

BUCKINGHAMSHIRE HP14 4BY

Shareholding 2:

50 ORDINARY Shares held as at 06/09/2007

Name: LINDA JOAN RICHARDSON

Address: LONG ACRE GREEN END ROAD

RADNAGE

HIGH WYCOMBE

BUCKINGHAMSHIRE HP14 4BY

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **26/09/2007** Authenticated: **Yes (E/W)**