



Companies House

AR01 (ef)

Annual Return



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Company Name: **Lindex Limited**

Company Number: **03289050**

Date of this return: **09/12/2014**

SIC codes: **74990**

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

Situation of Registered Office: **BURLINGTON HOUSE 28 DUDLEY STREET
GRIMSBY
N E LINCOLNSHIRE
ENGLAND
DN31 2AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HAMISH**

Surname: **MCCALLUM**

Former names:

Service Address: **16 POND STREET HARLAXTON
GRANTHAM
LINCOLNSHIRE
UNITED KINGDOM
NG32 1HW**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE DE SYMONS**

Surname: **MCCALLUM**

Former names:

Service Address: **33 CHURCH STREET LONG BENNINGTON
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG23 5ES**

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

Date of Birth: **08/03/1937** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR HAMISH**

Surname: **MCCALLUM**

Former names:

Service Address: **16 POND STREET HARLAXTON
GRANTHAM
LINCOLNSHIRE
UNITED KINGDOM
NG32 1HW**

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

Date of Birth: **10/08/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CONVEY THE RIGHT TO ATTEND AND VOTE AT MEMBER'S MEETINGS AND ON MEMBER'S WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL AND ONE VOTE EACH ON A SHOW OF HANDS OR WRITTEN RESOLUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GDM LINDE LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE DE SYMONS MCCALLUM**

Authorisation

Authenticated

This form was authorised by one of the following:

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