



Companies House
— for the record —

AR01 (ef)

Annual Return



XKXYHR4O

Received for filing in Electronic Format on the: **26/01/2011**

Company Name: **LYNX EXPRESS PENSION TRUSTEES LIMITED**

Company Number: **03492715**

Date of this return: **14/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **SAINT DAVIDS WAY
BERMUDA PARK
NUNEATON
WARWICKSHIRE
CV10 7SD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O C/O BLG (PROFESSIONAL SERVICES) LIMITED
BEAUFORT HOUSE 15 ST BOTOLPH STREET
LONDON
UNITED KINGDOM
EC3A 7NJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **BARRY HAROLD**

Surname: **FAIRCLOUGH**

Former names:

Service Address: **UPS LTD ST DAVID'S WAY
BERMUDA PARK
NUNEATON
WARWICKSHIRE
CV10 7SD**

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

Date of Birth: **14/06/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PHILIP BRIAN**

Surname: **LAUGHLIN**

Former names:

Service Address: **UPS LTD ST DAVID'S WAY
BERMUDA PARK
NUNEATON
WARWICKSHIRE
CV10 7SD**

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

Date of Birth: **11/03/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **MITCHELL**

Former names:

Service Address: **LYNX EXPRESS LTD ST DAVID'S WAY
BERMUDA PARK
NUNEATON
WARWICKSHIRE
CV10 7SD**

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

Date of Birth: **06/05/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ANTHONY VICTOR**

Surname: **WOODFORD**

Former names:

Service Address: **UPS LTD ST DAVID'S WAY
BERMUDA PARK
NUNEATON
WARWICKSHIRE
CV10 7SD**

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

Date of Birth: **27/09/1948** *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
<i>Prescribed particulars</i>			
ORDINARY VOTING AND DIVIDEND RIGHTS			

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 14/01/2011 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 : **0 ORDINARY shares held as at 2011-01-14**
Name: **LYNX EXPRESS LTD**

Shareholding 2 : **2 ORDINARY shares held as at 2011-01-14**
Name: **UPS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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