



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LINEOBJECT LIMITED**

Company Number: **03621262**

Date of this return: **31/05/2011**

SIC codes: **7121**
7131
7132

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

Situation of Registered Office: **MOULTON COLLEGE**
MOULTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 7RR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES STEWART**

Surname: **MAIR**

Former names:

Service Address: **13 JACKSON CLOSE
OADBY
LEICESTER
LEICESTERSHIRE
LE2 4US**

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN MEIR**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1962** Nationality: **BRITISH**

Occupation: **COLLEGE PRINCIPAL**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN BERNARD**

Surname: **GAGGINI**

Former names:

Service Address: **GLEBE HOUSE GLEBE ROAD
MEARS ASHBY
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 0DL**

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

Date of Birth: **22/07/1941** *Nationality:* **BRITISH**
Occupation: **HORTICULTURALIS**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBIN UNDERWOOD**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/10/1958**

Nationality: **BRITISH**

Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 31/05/2011 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 : **2 ORDINARY shares held as at 2011-05-31**
Name: **MOULTON COLLEGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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