



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X9DF79ES**

*Received for filing in Electronic Format on the: 28/04/2009*

*Company Name:* **LANSING LINDE JEWSBURY'S LIMITED**

*Company Number:* **03671143**

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### *Company Details*

*Period Ending:* **31/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**KINGSCLERE ROAD  
BASINGSTOKE  
HAMPSHIRE  
RG21 6XJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PETER JOHN SIMMONDS**

*Address:* **CLEVELAND HOUSE 109 PACK LANE  
KEMPSHOTT  
BASINGSTOKE  
HAMPSHIRE  
RG22 5HH**

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### *Director 1 :*

*Name:* **KERRY JAMES MCDONAGH**

*Address:* **MANOR FARM HOUSE  
WENDLEBURY  
BICESTER  
OXFORDSHIRE  
OX25 2PW**

*Date of Birth:* **12/10/1957**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY EXECUTIVE**

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### *Director 2 :*

*Name:* **HUBERTUS ANTONIUS  
WIJNAND WIJNEN**

*Address:* **BEGGARS ROOST LYTTON ROAD  
WOKING  
SURREY  
UNITED KINGDOM  
GU22 7EH**

*Date of Birth:* **06/02/1964**    *Nationality:* **DUTCH**

*Occupation:* **COMPANY EXECUTIVE**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 31/03/2009**

*Name:* **LINDE MATERIAL HANDLING UK LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/04/2009**

*Authenticated:* **Yes (E/W)**