



Companies House
— for the record —

AR01 (ef)

Annual Return



XGMZQJ4B

Received for filing in Electronic Format on the: **13/04/2010**

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

Company Number: **03671143**

Date of this return: **31/03/2010**

SIC codes: **9999**

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

Situation of Registered Office: **KINGSCLERE ROAD
BASINGSTOKE
HAMPSHIRE
RG21 6XJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **PETER JOHN**

Surname: **SIMMONDS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR KERRY JAMES**

Surname: **MCDONAGH**

Former names:

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

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

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

Occupation: **COMPANY EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **HUBERTUS ANTONIUS WIJNAND**

Surname: **WIJNEN**

Former names:

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

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

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

Occupation: **COMPANY EXECUTIVE**

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		

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 31/03/2010 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 31/03/2010

Name: **LINDE MATERIAL HANDLING UK LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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