



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/06/2009

Company Name: **LINCON BATTERIES LIMITED**

Company Number: **03787153**

Company Details

Period Ending: **10/06/2009**

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

Principal Business Activities:

SIC codes:

3140

*Registered Office
Address:*

**FARADAY WORKS 25-26
FARADAY ROAD
LEIGH ON SEA
ESSEX
SS9 5JU**

*Register of
Members Address:*

**10 MARKET WALK
SAFFRON WALDEN
ESSEX
CB10 1JZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CATHERINE ANNE NEGUS**

Address: **WOODCOT 5 WARREN ROAD
LEIGH ON SEA
ESSEX
SS9 3TT**

Director 1 :

Name: **CATHERINE ANNE NEGUS**

Address: **WOODCOT 5 WARREN ROAD
LEIGH ON SEA
ESSEX
SS9 3TT**

Date of Birth: **01/10/1959**

Nationality: **BRITISH**

Occupation: **TEACHER**

Director 2 :

Name: **GUY DONALD NEGUS**

Address: **WOODCOT 5 WARREN ROAD
LEIGH ON SEA
ESSEX
SS9 3TT**

Date of Birth: **24/01/1948**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

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>
ORDINARY A	10	GBP10
ORDINARY B	2	GBP2
<i>TOTALS</i>		
	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 10/06/2009

Name: **CATHERINE ANNE NEGUS**

Address:

Shareholding 2:

9 ORDINARY A Shares held as at 10/06/2009

Name: **GUY DONALD NEGUS**

Address:

Shareholding 3:

1 ORDINARY B Shares held as at 10/06/2009

Name:

VICTORIA LOUISE NEGUS

Address:

Shareholding 4:

1 ORDINARY B Shares held as at 10/06/2009

Name:

CHARLOTTE NEGUS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/06/2009**

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