



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LINCON BATTERIES LIMITED**

*Company Number:* **03787153**

*Date of this return:* **10/06/2013**

*SIC codes:* **27200**

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

*Situation of Registered Office:* **277 STANSTED ROAD  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
CM23 2BT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **NEIL DAVID**

Surname: **BUTTERFIELD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR NEIL DAVID**

Surname: **BUTTERFIELD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1969** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN RICHARD**

*Surname:* **PERRY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/06/1973** *Nationality:* **BRITISH**

*Occupation:* **73COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES HAVE FULL VOTING RIGHTS AND RANK PARI PASSU IN ALL RESPECTS.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES HAVE FULL VOTING RIGHTS AND RANK PARI PASSU IN ALL RESPECTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 ORDINARY A shares held as at the date of this return**  
**1 shares transferred on 2013-03-08**

*Name:* **CATHERINE ANNE NEGUS**

*Shareholding 2* : **0 ORDINARY A shares held as at the date of this return**  
**9 shares transferred on 2013-03-08**

*Name:* **GUY DONALD NEGUS**

*Shareholding 3* : 0 ORDINARY B shares held as at the date of this return  
1 shares transferred on 2013-03-08

*Name:* VICTORIA LOUISE NEGUS

*Shareholding 4* : 0 ORDINARY B shares held as at the date of this return  
1 shares transferred on 2013-03-08

*Name:* CHARLOTTE NEGUS

*Shareholding 5* : 10 ORDINARY A shares held as at the date of this return  
*Name:* SHIELD BATTERIES LIMITED

*Shareholding 6* : 2 ORDINARY B shares held as at the date of this return  
*Name:* SHIELD BATTERIES LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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