



Companies House
— for the record —

AR01 (ef)

Annual Return



XVRRNL2K

Received for filing in Electronic Format on the: **22/06/2010**

Company Name: **LINCON BATTERIES LIMITED**

Company Number: **03787153**

Date of this return: **10/06/2010**

SIC codes: **3140**

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

Situation of Registered Office: **FARADAY WORKS
25-26 FARADAY ROAD
LEIGH ON SEA
ESSEX
SS9 5JU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CATHERINE ANNE**

Surname: **NEGUS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **CATHERINE ANNE**

Surname: **NEGUS**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **GUY DONALD**

Surname: **NEGUS**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE FULL VOTING RIGHTS AND RANK PARI PASSU IN ALL RESPECTS.		

Class of shares	ORDINARY B	<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>	ALL SHARES HAVE FULL VOTING RIGHTS AND RANK PARI PASSU IN ALL RESPECTS.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2010 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

1 ORDINARY A Shares held as at 10/06/2010

Name:

CATHERINE ANNE NEGUS

Address:

Shareholding : 2

9 ORDINARY A Shares held as at 10/06/2010

Name:

GUY DONALD NEGUS

Address:

Shareholding : 3

1 ORDINARY B Shares held as at 10/06/2010

Name:

VICTORIA LOUISE NEGUS

Address:

Shareholding : 4

1 ORDINARY B Shares held as at 10/06/2010

Name: **CHARLOTTE NEGUS**

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.