



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: **10/06/2011**

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: ENGLAND

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

Prescribed particulars

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

Prescribed particulars

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 10/06/2011 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 2011-06-10
Name: CATHERINE ANNE NEGUS

Shareholding 2 : 9 ORDINARY A shares held as at 2011-06-10
Name: GUY DONALD NEGUS

Shareholding 3 : 1 ORDINARY B shares held as at 2011-06-10

Name: VICTORIA LOUISE NEGUS

Shareholding 4 : 1 ORDINARY B shares held as at 2011-06-10

Name: CHARLOTTE NEGUS

Authorisation

Authenticated

This form was authorised by one of the following:

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