



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/03/2013**

X23PSNL5

Company Name: **LINDOX LIMITED**

Company Number: **03933595**

Date of this return: **25/02/2013**

SIC codes: **74990**

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

Situation of Registered Office: **122-126 TOOLEY STREET
LONDON BRIDGE
LONDON
SE1 2TU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CLASSIC SECRETARIES LIMITED**

Registered or principal address: **104B SAFFREY SQUARE
BANK LANE & BAY STREET
NASSAU
BAHAMAS
N1612**

Non European Economic Area (EEA) Company

Legal Form: **INTERNATIONAL BUSINESS COMPANY**
Law Governed: **BAHAMAS**
Register Location: **BAHAMAS**
Registration Number: **44,415B**

Company Director 1

Type: **Person**
Full forename(s): **MR ARTHUR KEITH**

Surname: **BARBER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/11/1932** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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>			
ONE VOTE PER ONE SHARE.			

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 25/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CLASSIC SECRETARIES LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CLASSIC DIRECTORS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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