



Companies House

AR01 (ef)

Annual Return



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X340W475

Company Name: **LINE 0 1 SALES LIMITED**

Company Number: **04393750**

Date of this return: **13/03/2014**

SIC codes: **61900**

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

Situation of Registered Office: **39/42 BRIDGE STREET
SWINTON
MEXBOROUGH
SOUTH YORKSHIRE
S64 8AP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHILIP**

Surname: **ASHTON**

Former names:

Service Address: **33 PADDOCK DRIVE
WOODLAITHES VILLAGE
BRAMLEY ROTHERHAM
SOUTH YORKSHIRE
S66 3ZE**

Company Director ***I***

Type: **Person**

Full forename(s): **PHILIP**

Surname: **ASHTON**

Former names:

Service Address: **33 PADDOCK DRIVE
WOODLAITHES VILLAGE
BRAMLEY ROTHERHAM
SOUTH YORKSHIRE
S66 3ZE**

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

Date of Birth: **15/02/1965** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY**

Surname: **SPINKS**

Former names:

Service Address: **POPPY HOUSE 55 WOODALL CLOSE
MIDDLETON
MILTON KEYNES
MK10 9JZ**

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

Date of Birth: **11/05/1961** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RESTRICTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: PHILIP ASHTON

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: GARY SPINKS

Authorisation

Authenticated

This form was authorised by one of the following:

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