



Companies House

AR01 (ef)

Annual Return



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Company Name: **LYNDEN TOOLING SERVICES LIMITED**

Company Number: **04639028**

Date of this return: **16/01/2016**

SIC codes: **27900**

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

Situation of Registered Office: **UNIT 1- 2, MAIN ROAD
GILBERDYKE
BROUGH
NORTH HUMBERSIDE
HU15 2SW**

Officers of the company

Company Secretary 1

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

Surname: **TRICE**

Former names:

Service Address: **UNIT 1- 2, MAIN ROAD
GILBERDYKE
BROUGH
NORTH HUMBERSIDE
HU15 2SW**

Company Director 1

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

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1946** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	5 shares transferred on 2015-11-01
<i>Name:</i>	PAUL FALKINGHAM
<i>Shareholding 2</i>	: 40 ORDINARY shares held as at the date of this return
<i>Name:</i>	DENISE THOMPSON
<i>Shareholding 3</i>	: 40 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN ANDREW THOMPSON
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return
	25 shares transferred on 2015-11-01
<i>Name:</i>	RICHARD JAMES ANDREW THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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