



Companies House
— for the record —

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Annual Return



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Company Name: **LINDMAN GROUP LIMITED**

Company Number: **04857257**

Company Details

Period Ending: **06/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2524

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 8 NEWENT
BUSINESS PARK
NEWENT
GLOUCESTERSHIRE
GL18 1DZ**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN WILLIAM TERNENT**

Address: **30 HAZEL DRIVE
WYTHALL
BIRMINGHAM
B47 5RJ**

Director 1 :

Name: **PAUL JOHN NUGENT**

Address: **NETHERPATHS COLWALL GREEN
MALVERN
WORCESTERSHIRE
WR13 6DX**

Date of Birth: **02/05/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **JOHN RICHARD SWAN**

Address: **8 STRATFORD CLOSE
TODDINGTON
DUNSTABLE
BEDFORDSHIRE
LU5 6BL**

Date of Birth: **24/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	12655	GBP12655
<i>TOTALS</i>		
	12655	GBP12655

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12655 ORDINARY Shares held as at 06/08/2009

Name: **LSSD UK LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/08/2009**

Authenticated: **Yes (E/W)**