



Companies House

— for the record —

363a_(ef)

Annual Return



XKW1329S

Received for filing in Electronic Format on the: **14/08/2008**

Company Name: **LINDMAN GROUP LIMITED**

Company Number: **04857257**

Company Details

Period Ending: **06/08/2008**

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
HOLLYWOOD
BIRMINGHAM
WEST MIDLANDS
B47 5RJ**

Director 1 :

Name: **VINCENT CONROY**

Address: **MEDWAY CHARDSTOCK
AXMINSTER
DEVON
EX13 7BN**

Date of Birth:

15/04/1964

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 06/08/2008 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 06/08/2008

Name: **LSSD UK LTD**
Address: **C/O SCHLEGEL UK LIMITED UNIT 25, HENLOW INDUSTRIAL
ESTATE
HENLOW CAMP
BEDFORDSHIRE
SG16 6DS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/08/2008**

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