



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LINEAL SOFTWARE SOLUTIONS LIMITED**

Company Number: **05347221**

Date of this return: **27/01/2013**

SIC codes: **62012**
62020
63110

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

Situation of Registered Office: **LOWER LOXHORE**
BARNSTAPLE
NORTH DEVON
EX31 4SY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA LOUISE**

Surname: **MATTHEWS**

Former names:

Service Address: **THE BARTON
LOWER LOXHORE
BARNSTAPLE
DEVON
EX31 4SY**

Company Director ***I***

Type: **Person**

Full forename(s): **LINDA LOUISE**

Surname: **MATTHEWS**

Former names:

Service Address: **THE BARTON
LOWER LOXHORE
BARNSTAPLE
DEVON
EX31 4SY**

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

Date of Birth: **21/11/1958** *Nationality:* **BRITISH**

Occupation: **LEARNING SUPPORT ASSISTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL ALEXANDER**

Surname: **MATTHEWS**

Former names:

Service Address: **THE BARTON
LOWER LOWER LOXHORE
BARNSTAPLE
DEVON
EX31 4SY**

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

Date of Birth: **30/03/1962**

Nationality: **BRITISH**

Occupation: **PROGAMMER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL GERALD**

Surname: **SOLOMON**

Former names:

Service Address: **6 BRAMBLE PATH
LANDKEY
BARNSTAPLE
DEVON
GB
EX31 OUG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1974** *Nationality:* **BRITISH**
Occupation: **COMPUTER TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
CAN PARTICIPATE IN DIVIDEND DISTRIBUTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2013 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 : **30 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MATTHEWS**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **LINDA MATTHEWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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