



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 26/10/2009

Company Name: **LINATEX UK HOLDING LIMITED**

Company Number: **05563484**

Company Details

Period Ending: **14/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WILKINSON HOUSE
GALWAY ROAD
BLACKBUSHE BUSINESS
PARK
YATELY
HAMPSHIRE
GU46 6GE**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN SUZANNE KENWARD** *Address:* **138 BADSHOT PARK
BADSHOT LEA
FARNHAM
SURREY
GU9 9NF**

Director 1 :

Name: **NICHOLAS RUPERT
HEYLETT BLOY** *Address:* **- B-6-2 HAMPSHIRE PARK
6-8 PERSIARAN
HAMPSHIRE
50450 KUALA LAMPUR
MALAYSIA
FOREIGN**

Date of Birth: **20/06/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **BRUCE JOHN COOKE** *Address:* **8 PRIORS WOOD
CROWTHORNE
BERKSHIRE
RG45 6BZ**

Date of Birth: **27/06/1962** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 3 :

Name: NEIL MACLEOD

Address: - NO.5 PERSIARAN BATAI BARAT
DAMANSARA HEIGHTS 50490
KUALA LUMPUR
MALAYSIA

Date of Birth:

15/06/1963

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: MICHAEL JOHN OCTOMAN

Address: APARTMENT 3 LORONG LEE HIN NEO
3
UKAY HEIGHTS
68000 AMPANG
SELANGOR DARUL EHSAN
MALAYSIA

Date of Birth:

29/12/1968

Nationality:

AUSTRALIAN

Occupation:

**SENIOR INVESTMENT
COMPANY**

Director 5 :

Name: CHOW YIN TAN

Address: 15 JALAN DAMAR SD
15/4B, BANDAR SRI DAMANSARA
52200
MALAYSIA

Date of Birth:

03/12/1973

Nationality:

MALAYSIAN

Occupation:

INVESTMENT 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/09/2009

Name: **LINATEX LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/10/2009**

Authenticated: **Yes**