



Companies House
— for the record —

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Annual Return



X6NB792J

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Company Name: **LINDNER SCHMIDLIN FACADES LIMITED**

Company Number: **05759393**

Company Details

Period Ending: **28/03/2009**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

**SWAN COURT SWAN
STREET
OLD ISLEWORTH
MIDDLESEX
TW7 6RJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BEVERLY JOY HARE**

Address: **11 UPPER GROTT ROAD
STRAWBERRY HILL
TWICKENHAM
MIDDLESEX
TW1 4NG**

Director 1 :

Name: **STEVEN PAUL DONOVAN**

Address: **33 MARROW MEADE
FLEET
HAMPSHIRE
GU51 1HH**

Date of Birth: **03/08/1956**

Nationality: **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Director 2 :

Name: **MICHAEL JOHN HOLLIS**

Address: **18 BELMONT ROAD
TWICKENHAM
MIDDLESEX
TW2 5DA**

Date of Birth: **07/03/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **STEPHANIE LINDNER**

Address: **OBERER MARKT 6
ARNSTORF
94424
GERMANY**

Date of Birth: **28/08/1973** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Director 4 :

Name: **JUERGEN CHRISTIAN WAX**

Address: **JAHNWEG 12 FUERSTENSTEIN
BAVARIA
94538
GERMAN**

Date of Birth: **17/03/1977** *Nationality:* **GERMANY**

Occupation: **DIPL INGENIEUR**

Director 5 :

Name: **DAVID BOWIE WHILLANS**

Address: **THE OLD VICARAGE CHURCH LANE
EWSHOT
FARNHAM
SURREY
GU10 5BD**

Date of Birth: **25/12/1958** *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	2000000	GBP2000000
<i>TOTALS</i>		
	2000000	GBP2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000000 ORDINARY Shares held as at 28/03/2009

Name: **LINDNER TUEREN-FASSADEN GMBH**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/04/2009**

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