



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17QGABS**

*Company Name:* **LINDNER FACADES LTD**

*Company Number:* **05759393**

*Date of this return:* **28/03/2012**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **LINDNER HOUSE 317 PUTNEY BRIDGE ROAD  
LONDON  
ENGLAND  
SW15 2PG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BEVERLY JOY**

*Surname:* **HARE**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **STEVEN PAUL**

*Surname:*                **DONOVAN**

*Former names:*

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

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

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

*Occupation:*    **QUANTITY SURVEYOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR MARK**

*Surname:*                **ENGLISH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/08/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **PROJECTS DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **STEPHANIE**

*Surname:*                **LINDNER**

*Former names:*

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

*Country/State Usually Resident:*    **GERMANY**

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

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JUERGEN CHRISTIAN**

*Surname:* **WAX**

*Former names:*

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

*Country/State Usually Resident:* **GERMANY**

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

*Nationality:* **GERMAN**

*Occupation:* **DIPL INGENIEUR**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID BOWIE**

*Surname:*                            **WHILLANS**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/12/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000000</b>
		<i>Aggregate nominal value</i>	<b>2000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000000</b>
		<i>Total aggregate nominal value</i>	<b>2000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2012 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* : **2000000 ORDINARY shares held as at the date of this return**  
*Name:* **LINDNER TUEREN-FASSADEN GMBH**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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