



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LINDNER FACADES LTD**

Company Number: **05759393**

Date of this return: **28/03/2013**

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 recorded as Company's registered office

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2013 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 : **2000000 ORDINARY shares held as at the date of this return**
Name: **LINDNER TUEREN-FASSADEN GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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