



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LINCS DESIGN CONSULTANCY LTD**

Company Number: **05952975**

Date of this return: **02/10/2011**

SIC codes: **74909**

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

Situation of Registered Office: **PAWNSHOP PASSAGE MERCER ROW
LOUTH
LINCOLNSHIRE
UNITED KINGDOM
LN11 9JQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANITA

Surname: NEWTON

Former names:

Service Address: HOLLY COTTAGE
8 SOMERSBY COURT
LOUTH
LINCOLNSHIRE
LN11 9NN

Company Director ***1***

Type: **Person**
Full forename(s): **MR GUY JON**

Surname: **KEMP**

Former names:

Service Address: **WRENSDYKE
LITTLEFIELD LANE MARSHCHAPEL
GRIMSBY
SOUTH HUMBERSIDE
DN36 5TJ**

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

Date of Birth: **21/02/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANITA**

Surname: **NEWTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/10/1955** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **STEVE**

Surname: **WILLIAMSON**

Former names:

Service Address: **THE ROWANS SOUTH ROAD
TETFORD
HORNCASTLE
LINCOLNSHIRE
LN9 6XB**

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

Date of Birth: **31/10/1950** *Nationality:* **BRITISH**

Occupation: **PLANNING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2011 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	SIMON CHRISTOPHER DENNIS
<i>Shareholding 2</i>	: 85 ORDINARY shares held as at the date of this return
<i>Name:</i>	GUY JON KEMP
<i>Shareholding 3</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEVE WILLIAMSON
<i>Shareholding 4</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANITA NEWTON

Authorisation

Authenticated

This form was authorised by one of the following:

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