



Companies House
— for the record —

363a^(ef)

Annual Return



X05M7465

Received for filing in Electronic Format on the: 22/10/2008

Company Name: **LINDPARK HOLDING LTD**

Company Number: **06360494**

Company Details

Period Ending: **04/09/2008**

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:*

**GROUND FLOOR WEST
68 SOUTH LAMBETH
ROAD
LONDON
UK
SW8 1RL**

Details of Officers of the Company

Company Secretary 1:

Name: **LINDPARK HOLDING LTD**

Address: **2ND FLOOR WEST THRALE HOUSE
44-46 SOUTHWARK STREET
LONDON
SE1 1UN**

Director 1 :

Name: **LONDON COMPANY
DIRECTORS LTD**

Address: **2ND FLOOR WEST THRALE HOUSE
44-46 SOUTHWARK STREET
LONDON
SE1 1UN**

Date of Birth:

01/03/2006

Nationality:

British

Occupation:

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	10000	GBP10000

TOTALS

10000

GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2500 ORDINARY Shares held as at 04/09/2008

Name:

EUROPEAN MANAGEMENT CONSULTING LTD

Address:

**GROUND FLOOR WEST 68 SOUTH LAMBETH ROAD
LONDON
UK
SW8 1RL**

Shareholding 2:

2500 ORDINARY Shares held as at 04/09/2008

Name:

MEDWAY TAYLOR LTD

Address:

**GROUND FLOOR WEST 68 SOUTH LAMBETH ROAD
LONDON
UK
SW8 1RL**

Shareholding 3:

2500 ORDINARY Shares held as at 04/09/2008

Name:

Q-BRIDGE LTD

Address:

**12 PENTON PLACE
LONDON
UK
SE17 3JT**

Shareholding 4:

2500 ORDINARY Shares held as at 04/09/2008

Name:

YUKONQUEST LTD

Address:

12 PENTON PLACE

LONDON

UK

SE17 3JT

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/10/2008**

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