



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LYNX MOTORS INTERNATIONAL LIMITED**

*Company Number:* **06835105**

*Date of this return:* **03/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **C/O CW FELLOWES LIMITED  
TEMPLARS HOUSE LULWORTH CLOSE  
CHANDLERS FORD  
HAMPSHIRE  
UNITED KINGDOM**

**Officers of the company**

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW ROSS WEARMOUTH**  
*Surname:*                         **FORSYTH**  
*Former names:*  
*Service Address:*                **46 ST ANNE'S ROAD**  
   **CHORLTON**  
   **MANCHESTER**  
   **UNITED KINGDOM**  
   **M21 8TR**

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

*Date of Birth:*   **07/07/1979**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **NIGEL JOHN**  
*Surname:*                         **FORSYTH**  
*Former names:*  
*Service Address:*                **SES DUES FINQUES APARTADO DE COREOS 18**  
   **CALVIA**  
   **MALLORCA**  
   **SPAIN**  
   **07184**

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

*Date of Birth:*   **31/12/1944**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **ANTHONY DAVID**  
*Surname:*                      **GOTT**  
*Former names:*  
*Service Address:*              **TUDOR BARN FROG LANE**  
   **ROTHERWICK**  
   **HOOK**  
   **HAMPSHIRE**  
   **RG27 9BE**

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

*Date of Birth:*   **13/02/1956**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>FULL VOTING AND EQUITY RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**4 ORDINARY Shares held as at 03/03/2010**

*Name:* **HEVELIUS HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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