



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/08/2010**

Company Name: **LYNX MOTORS INTERNATIONAL LIMITED**

Company Number: **06835105**

Date of this return: **25/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O CW FELLOWS LIMITED
TEMPLARS HOUSE LULWORTH CLOSE
CHANDLERS FORD
HAMPSHIRE
UNITED KINGDOM
SO53 3TL**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2010 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 : 400 ORDINARY shares held as at 2010-08-25
Name: HEVELIUS HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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