



Companies House

**AR01** (ef)

**Annual Return**



X2ZHB EYH

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*Company Name:* **LN1 Ltd**

*Company Number:* **08357537**

*Date of this return:* **11/01/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **19 CARLINE ROAD  
LINCOLN  
LINCOLNSHIRE  
ENGLAND  
LN1 1HL**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD PETER**

*Surname:*                **DONNERSTAG**

*Former names:*

*Service Address:*        **19 CARLINE ROAD  
LINCOLN  
LINCOLNSHIRE  
ENGLAND  
LN1 1HL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/08/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>CLASS A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

**ALL CLASS A SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS  
- ONE VOTE FOR EACH SHARE.**

<b>Class of shares</b>	<b>CLASS B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

**ALL CLASS B SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS  
- ONE VOTE FOR EACH SHARE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 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* : **1 CLASS B shares held as at the date of this return**  
*Name:* **JANE DONNERSTAG**

*Shareholding 2* : **1 CLASS A shares held as at the date of this return**  
*Name:* **RICHARD PETER DONNERSTAG**

## *Authorisation*

*Authenticated*

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

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