



Companies House

AR01 (ef)

Annual Return



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Company Name: **Lindustries Limited**

Company Number: **SC003848**

Date of this return: **31/05/2014**

SIC codes: **64209**

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

Situation of Registered Office: **4TH FLOOR SALTIRE COURT
20 CASTLE TERRACE
EDINBURGH
SCOTLAND
EH1 2EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER THOMAS VIRLEY**

Surname: **TYSON**

Former names:

Service Address: **HANSON HOUSE
14 CASTLE HILL
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 4JJ**

Company Director ***I***

Type: **Person**

Full forename(s): **NICHOLAS ARTHUR DAWE**

Surname: **BENNING-PRINCE**

Former names:

Service Address: **HANSON HOUSE
14 CASTLE HILL
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 4JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1974** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **DAVID JONATHAN**

Surname: **CLARKE**

Former names:

Service Address: **HANSON HOUSE
14 CASTLE HILL
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 4JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1974** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT CHARLES**

Surname: **DOWLEY**

Former names:

Service Address: **HANSON HOUSE**
 14 CASTLE HILL
 MAIDENHEAD
 BERKSHIRE
 ENGLAND
 SL6 4JJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1972** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **EDWARD ALEXANDER**

Surname: **GRETTON**

Former names:

Service Address: **HANSON HOUSE
14 CASTLE HILL
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 4JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD ?0.25	<i>Number allotted</i>	19007032
		<i>Aggregate nominal value</i>	4751758
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.49589
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS.

Class of shares	5% CUM PREF ?1	<i>Number allotted</i>	1100000
		<i>Aggregate nominal value</i>	1100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE CUMULATIVE PREFERENCE SHARES CARRY NO VOTES AT MEETINGS UNLESS THE AUDITED ACCOUNTS SHOW THAT THE DIVIDEND HAS NOT BEEN EARNED OR THE MEETING INCLUDES ANY RESOLUTIONS FOR THE SALE, RECONSTRUCTION, REDUCTION IN CAPITAL OR WINDING UP OF THE COMPANY. IN SUCH AN EVENT EACH HOLDER WILL BE ENTITLED TO FOUR VOTES PER SHARE.

Class of shares	6% PREF ORD ?1	<i>Number allotted</i>	1100000
		<i>Aggregate nominal value</i>	1100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERRED ORDINARY SHARES CARRY NO VOTES AT MEETINGS UNLESS THE AUDITED ACCOUNTS SHOW THAT THE DIVIDEND HAS NOT BEEN EARNED OR THE MEETING INCLUDES ANY RESOLUTIONS FOR THE SALE, RECONSTRUCTION, REDUCTION IN CAPITAL OR WINDING UP OF THE COMPANY. IN SUCH AN EVENT EACH HOLDER WILL BE ENTITLED TO FOUR VOTES PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21207032
		<i>Total aggregate nominal value</i>	6951758

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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 : **1100000 5% CUM PREF ?1 shares held as at the date of this return**
Name: **HANSON OVERSEAS HOLDINGS LIMITED**

Shareholding 2 : **1100000 6% PREF ORD ?1 shares held as at the date of this return**
Name: **HANSON OVERSEAS HOLDINGS LIMITED**

Shareholding 3 : **19007032 ORD ?0.25 shares held as at the date of this return**
Name: **HANSON OVERSEAS 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.