



**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:* **KIRTON LINDSEY GROUP LIMITED**

*Company Number:* **SC087367**

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

*SIC codes:* **7011**

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

*Situation of Registered Office:* **VENLAW BUILDING, 349 BATH STREET  
GLASGOW  
G2 4AA**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **DOUGLAS ALEXANDER**

*Surname:* **CUMINE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **RONALD BARRIE**

*Surname:*                            **CLAPHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **03/09/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*     **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RAJNIKANT LAKHAMSHI**

*Surname:* **SHAH**

*Former names:*

*Service Address:* **RIVERSIDE HOUSE  
FISHERY ROAD, BRAY  
MAIDENHEAD  
BERKSHIRE  
SL6 1UN**

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

*Date of Birth:* **06/09/1948**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>440</b>
		<i>Aggregate nominal value</i>	<b>440</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 ORDINARY SHARES IN ISSUE ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF HAVING: A?? EQUAL VOTING RIGHTS (ONE VOTE PER SHARE); A?? RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND, A?? RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OR WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>440</b>
		<i>Total aggregate nominal value</i>	<b>440</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2010 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* : 220 ORDINARY shares held as at 2010-08-08  
*Name:* ADINSTONE LTD

*Shareholding 2* : 220 ORDINARY shares held as at 2010-08-08  
*Name:* CREDENTIAL OLDCO LTD

## *Authorisation*

*Authenticated*

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

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