



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/09/2011**

XVT5RXXB

Company Name: **LINNET HOLDINGS LIMITED**

Company Number: **SC290791**

Date of this return: **23/09/2011**

SIC codes: **7415**

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

Situation of Registered Office: **90/91 STIRLING ENTERPRISE PARK
STIRLING
STIRLINGSHIRE
FK7 7RP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **LAUGHLIN**

Former names:

Service Address: **20 ROSE STREET
MUIRSIDE
TULLIBODY
CLACKMANNANSHIRE
FK10 2SZ**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES**

Surname: **LAUGHLIN**

Former names:

Service Address: **20 ROSE STREET
MUIRSIDE
TULLIBODY
CLACKMANNANSHIRE
FK10 2SZ**

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

Date of Birth: **16/05/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JEAN**

Surname: **LAUGHLIN**

Former names:

Service Address: **20 ROSE STREET
MUIRSIDE
TULLIBODY
CLACKMANNANSHIRE
FK10 2SZ**

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

Date of Birth: **04/11/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2011 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 : 100 ORDINARY shares held as at 2011-09-23
Name: JEAN LAUGHLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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