



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/10/2012**

**X11OKT0Y**

---

*Company Name:* **LINNET HOLDINGS LIMITED**

*Company Number:* **SC290791**

*Date of this return:* **23/09/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **BLOCK 3 UNIT 5  
MANOR FARM BUSINESS PARK MANOR LOAN  
STIRLING  
STIRLINGSHIRE  
FK9 5QD**

**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)

---

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2012 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* : **67 ORDINARY shares held as at the date of this return**  
**33 shares transferred on 2011-10-05**

*Name:* **JEAN LAUGHLIN**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**

*Name:* **JAMES 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.