Companies House

AR01 (ef)

Annual Return

Company Name:	**LINNET HOLDINGS LIMITED**
Company Number:	**SC290791**
Date of this return:	**23/09/2015**
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 recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): **JAMES**

Surname: **LAUGHLIN**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

Company Director   2

Type: **Person**

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

Surname: **LAUGHLIN**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	GBP	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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**
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.