



Companies House

AR01 (ef)

Annual Return



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Company Name: **LYNGBERG LTD.**

Company Number: **SC301263**

Date of this return: **25/04/2014**

SIC codes: **52220**

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

Situation of Registered Office: **54 STANLEY STREET
ABERDEEN
SCOTLAND
AB10 6UR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KIM**

Surname: **WICHMANN-HANSEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KIM**

Surname: **WICHMANN-HANSEN**

Former names:

Service Address: **OVERBYVEJ 12 SEEST
6000 KOLDING
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **03/12/1968** *Nationality:* **DANISH**
Occupation: **VICE PRESIDENT SIEMENS AG**

Statement of Capital (Share Capital)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KIM WICHMANN-HANSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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