



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LYNGBERG LTD.**

*Company Number:* **SC301263**

*Date of this return:* **25/04/2015**

*SIC codes:* **52220**

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

*Situation of Registered Office:* **54 STANLEY STREET  
ABERDEEN  
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*

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## *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:* **CEO SIEMENS WIND POWER  
EMEA NORTH**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KIM WICHMANN-HANSEN**

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## *Authorisation*

*Authenticated*

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

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