



Companies House

AR01 (ef)

Annual Return



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Company Name: Lindab Limited

Company Number: 01641399

Date of this return: 14/11/2014

SIC codes: 24200
46900

Company Type: Private company limited by shares

Situation of Registered Office: UNITS 9 - 10 CAROUSEL WAY RIVERSIDE BUSINESS PARK
NORTHAMPTON
UNITED KINGDOM
NN3 9HG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT HENRY**

Surname: **EVANS**

Former names:

Service Address: **UNIT 9 AND 10 CAROUSEL WAY
RIVERSIDE BUSINESS PARK
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN3 9HG**

Company Secretary 2

Type: **Corporate**
Name: **GOODWILLE LIMITED**

Registered or principal address: **ST. JAMES HOUSE 13 KENSINGTON SQUARE
LONDON
UNITED KINGDOM
W8 5HD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2126896**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **GOODSPEED**

Former names:

Service Address: **1 WALNUT GARDENS
CLAYDON
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX17 1NA**

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

Date of Birth: **20/06/1954** *Nationality:* **BRITISH**

Occupation: **JOINT MANAGING DIRECTOR**

Company Director 2

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

Surname: **LIDHOLM**

Former names:

Service Address: **LINDAB AB JARNVAGSGATAN 41
BAASTAD
SWEDEN
SE-269 82**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **17/12/1964** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PER ARNE MIKAEL**

Surname: **NILSSON**

Former names:

Service Address: **11 RÖNNEHOLMSGATAN
ÄNGELHOLM
SWEDEN
26263**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **05/11/1974** *Nationality:* **SWEDISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **IAIN THOMAS**

Surname: **ROBERTSON**

Former names:

Service Address: **3 DUMPERS DRIVE
HORTON HEATH
EASTLEIGH
UNITED KINGDOM
SO50 7DP**

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

Date of Birth: **04/04/1966** *Nationality:* **BRITISH**

Occupation: **JOINT MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16525000
		<i>Aggregate nominal value</i>	16525000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16525000
		<i>Total aggregate nominal value</i>	16525000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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 : **16525000 ORDINARY shares held as at the date of this return**
Name: **LINDAB AB PUBLIC CO. (PUBL.)**

Authorisation

Authenticated

This form was authorised by one of the following:

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