



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LINDAL HOLDINGS PLC**

Company Number: **03284403**

Date of this return: **21/11/2010**

SIC codes: **7415**

Company Type: **Public limited company**

Situation of Registered Office: **CHERRY COURT WAY
STANBRIDGE ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 4UH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LAURA ANNETTE**

Surname: **CHADBURN**

Former names:

Service Address: **4 PARK LANE
PAULERSPURY
TOWCESTER
NORTHAMPTONSHIRE
NN12 7NF**

Company Director **1**

Type: **Person**
Full forename(s): **MISS LAURA ANNETTE**

Surname: **CHADBURN**

Former names:

Service Address: **4 PARK LANE
PAULERSPURY
TOWCESTER
NORTHAMPTONSHIRE
NN12 7NF**

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

Date of Birth: **11/02/1968** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN WILLIAM**

Surname: **HOPKINS**

Former names:

Service Address: **46 BERRY WAY
NEWTON LONGVILLE
MILTON KEYNES
BUCKS
MK17 0AR**

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

Date of Birth: **13/10/1952** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **3**

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

Surname: **MAGILL**

Former names:

Service Address: **THE HAWTHORNS
21 VERLEY CLOSE
WOUGHTON-ON-THE-GREEN
MILTON KEYNES
MK6 3ER**

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

Date of Birth: **16/05/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **ZANDONA**

Former names:

Service Address: **12 DOUGLAS ROAD
DUSTON
NORTHAMPTON
NORTHANTS
NN5 6XX**

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

Date of Birth: **27/03/1964** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1050000
		<i>Aggregate nominal value</i>	1050000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1050000
		<i>Total aggregate nominal value</i>	1050000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2010-11-21
<i>Name:</i>	CERVILIA AG
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at 2010-11-21
<i>Name:</i>	LODANS HOLDING LTD
<i>Shareholding 3</i>	: 1050000 ORDINARY shares held as at 2010-11-21
<i>Name:</i>	EPTEC SA

Authorisation

Authenticated

This form was authorised by one of the following:

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