



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/12/2014**

X3LUKNEJ

Company Name: **LINDAL HOLDINGS LIMITED**

Company Number: **03284403**

Date of this return: **21/11/2014**

SIC codes: **70100**

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

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): **MR PHILIP**

Surname: **MILTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **FRANCOIS-XAVIER**

Surname: **GILBERT**

Former names:

Service Address: **CHERRY COURT WAY
STANBRIDGE ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 4UH**

Country/State Usually Resident: **SPAIN**

Date of Birth: **10/02/1966** *Nationality:* **FRENCH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MARION**

Former names:

Service Address: **CHERRY COURT WAY
STANBRIDGE ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 4UH**

Country/State Usually Resident: **FRANCE**

Date of Birth: **24/04/1972** *Nationality:* **FRENCH**
Occupation: **FINANCE 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 21/11/2014 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 : **0 ORDINARY shares held as at the date of this return**
3333 shares transferred on 2013-12-20

Name: **CERVILIA AG**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1046667 shares transferred on 2013-12-20

Name: **LODANS HOLDING LTD**

Shareholding 3 : **1050000 ORDINARY shares held as at the date of this return**

Name: **LINDAL GROUP HOLDING GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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