



Companies House

**AR01** (ef)

**Annual Return**



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**X330L3G9**

*Company Name:* **LINCOLN INDUSTRIAL LIMITED**

*Company Number:* **03306746**

*Date of this return:* **23/01/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **ATTN. SKF (U.K.) LIMITED SUNDON PARK ROAD  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU3 3BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PAULA JANE**

*Surname:* **OWEN**

*Former names:* **JONES**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **KANNEGIESSER**

*Former names:*

*Service Address:* **OHLIGSER STRASSE 54  
40591 DUSSELDORF  
GERMANY  
FOREIGN**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **16/09/1950** *Nationality:* **GERMAN**  
*Occupation:* **MECHANICAL ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ROBERT JOHNSTONE**

*Surname:*                         **LAW**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/03/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MS SHARON LINDA**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                        **LINCOLN INDUSTRIAL LIMITED ATTN. SKF (U.K.) LIMITED  
SUNDON PARK ROAD  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU3 3BL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/11/1962**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SKF (U.K.) LIMITED**

## *Authorisation*

*Authenticated*

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

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