



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/01/2011**

Company Name: **Lincoln Industrial Limited**

Company Number: **03306746**

Date of this return: **23/01/2011**

SIC codes: **2912**
2924
2941
2943

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

Situation of Registered Office: **21 ST THOMAS STREET**
BRISTOL
UNITED KINGDOM
BS1 6JS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL PHILLIP**

Surname: **SANTONI**

Former names:

Service Address: **220 PARKLAND
ST. LOUIS
MISSOURI
USA
63122**

Company Secretary 2

Type: **Corporate**
Name: **JORDAN COSEC LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **06412777**

Company Director ***I***

Type: **Person**
Full forename(s): **BART AARON**

Surname: **AITKEN**

Former names:

Service Address: **11231 MOSLEY HILLS DRIVE
ST. LOUIS
MISSOURI
USA
63141**

Country/State Usually Resident: **ST. LOUIS, USA**

Date of Birth: **30/08/1959** *Nationality:* **AMERICAN**

Occupation: **GROUP PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): **SAMUEL AUSTIN**

Surname: **HAMACHER**

Former names:

Service Address: **948 KINGSCOVE COURT
TOWN & COUNTRY
MISSOURI
USA
63017**

Country/State Usually Resident: **TOWN & COUNTRY, USA**

Date of Birth: **18/09/1952** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director **3**

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

Surname: **KANNEGIESSER**

Former names:

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

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

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

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL PHILLIP**

Surname: **SANTONI**

Former names:

Service Address: **220 PARKLAND
ST. LOUIS
MISSOURI
USA
63122**

Country/State Usually Resident: **ST. LOUIS, USA**

Date of Birth: **20/01/1969** *Nationality:* **AMERICAN**

Occupation: **BUSINESSMAN**

Company Director **5**

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

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: **UNITED KINGDOM**

Date of Birth: **27/11/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2011 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

Shareholding 1 : **2 ORDINARY shares held as at 2011-01-23**
Name: **LINCOLN 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.