



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/07/2013**

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Company Name: **A & J LINTERN LIMITED**

Company Number: **04227651**

Date of this return: **04/06/2013**

SIC codes: **62012**

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

Situation of Registered Office: **7 FIVE ACRES
KINGS LANGLEY
HERTS
WD4 9JU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NL SECRETARIES LIMITED**

*Registered or
principal address:* **ENDEAVOUR HOUSE 1 LYONSDOWN ROAD
NEW BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 1HR**

European Economic Area (EEA) Company

Register Location: **1 LYONSDOWN ROAD, NEW BARNET, HERTS, EN5 1HR**
Registration Number: **3193534**

Company Director **1**

Type: **Person**
Full forename(s): **MRS JACQUELINE NICOLE**

Surname: **LINTERN**

Former names:

Service Address: **7 FIVE ACRES
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 9JU**

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

Date of Birth: **29/06/1955** *Nationality:* **BRITISH**
Occupation: **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

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

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 04/06/2013 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: **ANDREW LAWRENCE LINTERN**

Authorisation

Authenticated

This form was authorised by one of the following:

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