

# **AR01** (ef)

#### **Annual Return**



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Company Name:

LINE 0 1 SALES LIMITED

Company Number:

04393750

Date of this return:

13/03/2013

SIC codes:

61900

Company Type:

Private company limited by shares

Situation of Registered

**SWINTON** 

Office:

MEXBOROUGH

**SOUTH YORKSHIRE** 

39/42 BRIDGE STREET

**S64 8AP** 

Officers of the company

| Company Secretary       | 1                                                                                          |
|-------------------------|--------------------------------------------------------------------------------------------|
| Type: Full forename(s): | Person<br>PHILIP                                                                           |
| Surname:                | ASHTON                                                                                     |
| Former names:           |                                                                                            |
| Service Address:        | 33 PADDOCK DRIVE<br>WOODLAITHES VILLAGE<br>BRAMLEY ROTHERHAM<br>SOUTH YORKSHIRE<br>S66 3ZE |

| Company Director  Type: Full forename(s):      | 1 Person PHILIP                                                                |  |  |  |
|------------------------------------------------|--------------------------------------------------------------------------------|--|--|--|
| Surname:                                       | ASHTON                                                                         |  |  |  |
| Former names:                                  |                                                                                |  |  |  |
| Service Address:                               | 33 PADDOCK DRIVE WOODLAITHES VILLAGE BRAMLEY ROTHERHAM SOUTH YORKSHIRE S66 3ZE |  |  |  |
| Country/State Usually Resident: UNITED KINGDOM |                                                                                |  |  |  |
| Date of Birth: 15/02/1965 Occupation: MANAGER  | Nationality: BRITISH                                                           |  |  |  |

Company Director 2

Type: Person

Full forename(s): MR GARY

Surname: SPINKS

Former names:

Service Address: POPPY HOUSE 55 WOODALL CLOSE

**MIDDLETON** 

MILTON KEYNES

**MK10 9JZ** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/05/1961 Nationality: BRITISH

Occupation: MANAGER

### Statement of Capital (Share Capital)

| Statem   | ent of Capit | al (Totals)                      |     |  |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP          | Total number<br>of shares        | 100 |  |
|          |              | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 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 : 10 ORDINARY shares held as at the date of this return

Name: PHILIP ASHTON

Shareholding 2 : 90 ORDINARY shares held as at the date of this return

Name: GARY SPINKS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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