



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/07/2012**

X1CB8Q14

Company Name: **LINCS RADIO (RENTALS) LIMITED**

Company Number: **07301616**

Date of this return: **01/07/2012**

SIC codes: **77390**

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

Situation of Registered Office: **211-213 CLEETHORPE ROAD
GRIMSBY
UNITED KINGDOM
DN31 3BE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DARREN**

Surname: **AYRES**

Former names:

Service Address: **15 MILL VIEW
WALTHAM
GRIMSBY
UNITED KINGDOM
DN37 0HJ**

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

Date of Birth: **30/07/1968** *Nationality:* **BRITISH**

Occupation: **TELECOMS ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROGER NORMAN**

Surname: **MELTON**

Former names:

Service Address: **14A CAISTOR ROAD
LACEBY
GRIMSBY
UNITED KINGDOM
DN37 7HY**

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

Date of Birth: **29/11/1960** *Nationality:* **BRITISH**
Occupation: **TELECOMS ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN TONY**

Surname: **THICKETT**

Former names:

Service Address: **2 HIGHGATE
CLEETHORPES
UNITED KINGDOM
DN35 8NR**

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

Date of Birth: **09/02/1958** *Nationality:* **BRITISH**
Occupation: **TELECOMS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN TONY THICKETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER NORMAN MELTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DARREN AYRES**

Authorisation

Authenticated

This form was authorised by one of the following:

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