

AR01 (ef)

Annual Return



X51ZCIRE

Received for filing in Electronic Format on the:

03/03/2016

Company Name:

LINTONS PRINTERS LIMITED

Company Number:

04311308

Date of this return:

01/03/2016

SIC codes:

18129

Company Type:

Private company limited by shares

Situation of Registered

or

Office:

UNITS 3E & 3F CASTLE CLOSE INDUSTRIAL ESTATE

CROOK

COUNTY DURHAM

ENGLAND DL15 8LU

Officers of the company

Company Secretary Type:	<i>I</i> Person
Full forename(s):	CRAIG JOHN
Surname:	DIXON
Former names:	
Service Address:	4 SNOWBALL CLOSE CROOK COUNTY DURHAM DL15 9GD

Company Director Type: Full forename(s):	1 Person CRAIG JOHN			
Surname:	DIXON			
Former names:				
Service Address:	4 SNOWBALL CLOSE CROOK COUNTY DURHAM DL15 9GD			
Country/State Usually Resident: ENGLAND				
Date of Birth: **/12/1972 Occupation: DIRECTOR	Nationality: BRITISH			

Company Director 2

Type: Person

Full forename(s): MRS KAREN PATRICIA

Surname: DIXON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1962 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
a	CDD	Aggregate nominal value	1000
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THESE SHARE HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, BUT DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Class of shares	A ORDINARY	Number allotted	100
~		Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SHARES ARE TO BE DIVIDEND ONLY SHARES HAVING NO VOTING OR OR CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY ARE TO BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDEND PAYMENTS FROM TIME TO TIME.

Staten	nent of Capital (T	Totals)		
Currency	GBP	Total number of shares	1100	
		Total aggregate nominal value	1100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 + 700 ORDINARY shares held as at the date of this return

Name: CRAIG JOHN DIXON

Shareholding 2 : 300 ORDINARY shares held as at the date of this return

Name: KAREN DIXON

Shareholding 3 : 100 A ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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