



Companies House
— for the record —

363a_(ef)

Annual Return



XHEQB6DC

Received for filing in Electronic Format on the: **09/01/2009**

Company Name: **LYNCHAT LIMITED**

Company Number: **04350190**

Company Details

Period Ending: **09/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STABLE COTTAGE
BERRY HILL TAPLOW
MAIDENHEAD
BERKSHIRE
SL6 0DA**

Details of Officers of the Company

Company Secretary 1:

Name: **MORAG SCARLETT**

Address: **STABLE COTTAGE BERRY HILL
TAPLOW
MAIDENHEAD
BERKSHIRE
SL6 0DA**

Director 1 :

Name: **MICHAEL NORMAN
SCARLETT**

Address: **STABLE COTTAGE BERRY HILL
TAPLOW
MAIDENHEAD
BERKSHIRE
SL6 0DA**

Date of Birth:

02/02/1948

Nationality:

BRITISH

Occupation:

CHARTERED ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/01/2009

Name:

MICHAEL NORMAN SCARLETT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/01/2009

Name:

MORAG SCARLETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/01/2009**

Authenticated: **Yes (E/W)**