



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LING IP SERVICES LTD**

Company Number: **07181988**

Date of this return: **09/03/2012**

SIC codes: **69109**

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

Situation of Registered Office: **WELLINGTON HOUSE STRAIGHT MILE
ROMSEY
HAMPSHIRE
SO51 9BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE ELIZABETH**

Surname: **LING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANNE ELIZABETH**

Surname: **LING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1949** Nationality: **ENGLISH**
Occupation: **PATENT ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **LING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1959**

Nationality: **ENGLISH**

Occupation: **PATENT ATTORNEY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2012 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 : 50 ORDINARY shares held as at the date of this return
Name: ANNE LING

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER LING

Authorisation

Authenticated

This form was authorised by one of the following:

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