

363a (ef)

Annual Return



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Company Name: LINPIN LIMITED

Company Number: 03175306

Company Details

Period Ending: 20/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4545

7260

8042

Registered Office

Address:

Register of

Members Address:

1109 EVESHAM ROAD,

ASTWOOD BANK

REDDITCH

WORCESTERSHIRE

B96 6EB

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ASTWOOD BANK

REDDITCH

WORCESTERSHIRE

B96 6EB

Register of Debenture

Holders Address:

1109 EVESHAM ROAD,

ASTWOOD BANK

REDDITCH

WORCESTERSHIRE

B96 6EB

Details of Officers of the Company

Company Secretary 1:

Name: SHIRLEY NASH Address: 1109 EVESHAM ROAD

ASTWOOD BANK

REDDITCH

WORCESTERSHIRE

B96 6EB

Director 1:

Name: PETER JAMES NASH Address: 1109 EVESHAM ROAD

ASTWOOD BANK

REDDITCH

WORCESTERSHIRE

B96 6EB

Date of Birth: 03/01/1954 Nationality: BRITISH Occupation: BUSINESS CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	400 ORDINARY Share	s held as at 20/03/2009	
Name: Address:	PETER NASH		
Shareholding 2: Name:	600 ORDINARY Share	s held as at 20/03/2009	
Address:			
	Authori	isation	
Authoriser Designo	ation: director	Date Authorised: 28/03/2009	Authenticated: Yes (E/W