



Companies House

— for the record —

363a_(ef)

Annual Return



XMVNTAX1

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Company Name: **LINEA LTD**

Company Number: **04810580**

Company Details

Period Ending: **14/06/2009**

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

Principal Business Activities:

SIC codes:

7222

7260

*Registered Office
Address:*

**24 HASLEMERE 64 KING
CHARLES ROAD
SURBITON
SURREY
SURREY
UK
KT5 8PX**

*Register of
Members Address:*

**24 HASLEMERE 64
KING CHARLES ROAD
SURBITON
SURREY
SURREY
UK
KT5 8PX**

*Register of Debenture
Holders Address:*

**24 HASLEMERE 64
KING CHARLES ROAD
SURBITON
SURREY
SURREY
UK
KT5 8PX**

Details of Officers of the Company

Company Secretary 1:

Name: **EDIT NEMET**

Address: **24 HASLEMERE 64 KING CHARLES
ROAD
SURBITON
SURREY
KT5 8PX**

Director 1 :

Name: **EDIT NEMET**

Address: **24 HASLEMERE 64 KING CHARLES
ROAD
SURBITON
SURREY
KT5 8PX**

Date of Birth: **30/11/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR BOJAN VUKASINOVIC**

Address: **24 HASLEMERE 64 KING CHARLES
ROAD
SURBITON
SURREY
KT5 8PX**

Date of Birth: **01/09/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	500	GBP500
<i>TOTALS</i>		
	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 14/06/2009

Name: **BOJAN VUKASINOVIC**

Address:

Shareholding 2:

250 ORDINARY Shares held as at 14/06/2009

Name: **EDIT NEMET**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/06/2009**

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