



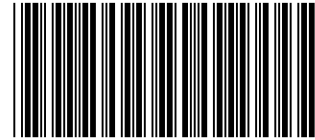
Companies House
— for the record —

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Annual Return

Company Name: **LANGWITH BUILDERS LIMITED**

Company Number: **00221336**



XT915902

Received for filing in Electronic Format on the: **20/10/2005**

Company Details

Period Ending: **14/10/2005**

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

Principle Business Activities:

SIC Codes
4521

Registered Office:
Address:

**72 CHURCH STREET
HOLBEACH
NR SPALDING
LINCOLNSHIRE
PE12 7LL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KAREN DENISE BARRS**

Address: **THE LAURELS 15A BRANCHES
LANE
HOLBEACH
SPALDING
LINCOLNSHIRE PE12 7BE**

Director 1:

Name: **MILES EDWARD FODEN** *Address:* **1 FORGE CLOSE**
Date of Birth: **23/09/1969** **SPALDING**
Nationality: **BRITISH** **LINCOLNSHIRE PE11 1XD**
Occupation: **BUYER**

Director 2:

Name: **TERESA JOAN FODEN** *Address:* **1 FORGE CLOSE**
Date of Birth: **09/08/1972** **SPALDING**
Nationality: **BRITISH** **LINCOLNSHIRE PE11 1XD**
Occupation: **DENTAL NURSE**

Director 3:

Name: **DAVID MUNSON** *Address:* **7 ST MARYS MEADOWS**
Date of Birth: **07/05/1957** **GEDNEY**
Nationality: **BRITISH** **SPALDING**
Occupation: **CONTRACTS DIRECTOR** **LINCOLNSHIRE PE12 0DL**

Director 4:

Name: **SHEENA ANN MUNSON** *Address:* **7 ST MARYS MEADOWS**
Date of Birth: **28/09/1952** **GEDNEY**
Nationality: **BRITISH** **SPALDING**
Occupation: **HAIR STYLIST** **LINCOLNSHIRE PE12 0DL**

Director 5:

Name: **CHRISTOPHER JOHN** *Address:* **5 LANGWITH DRIVE**
PENNEY **HOLBEACH**
Date of Birth: **15/07/1961** **SPALDING**
Nationality: **BRITISH** **LINCOLNSHIRE PE12 7HQ**
Occupation: **QUANTITY SURVEYOR**

Director 6:

Name: **MRS CHRISTINE ANN** *Address:* **5 LANGWITH DRIVE**
PENNEY **HOLBEACH**
Date of Birth: **11/04/1952** **SPALDING**
Nationality: **BRITISH** **LINCOLNSHIRE**
Occupation: **DIRECTOR** **UNITED KINGDOM PE12 7HQ**

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	2700	GBP270
TOTALS	2700	GBP270

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

740 ORDINARY Shares held as at 14/10/2005

Name: **MILES EDWARD FODEN**

Address: **1 FORGE CLOSE
SPALDING
LINCOLNSHIRE PE11 1XD**

Shareholding 2:

560 ORDINARY Shares held as at 14/10/2005

Name: **DAVID MUNSON**

Address: **7 ST MARYS MEADOWS
GEDNEY
SPALDING
LINCS PE12 0DL**

Shareholding 3:

430 ORDINARY Shares held as at 14/10/2005

60 Disposed of in period on 01/07/2005

60 Disposed of in period on 29/06/2005

Name: **CHRISTINE ANN PENNEY**

Address: **5 LANGWITH DRIVE
HOLBEACH
SPALDING
LINCS PE12 7HQ**

Shareholding 4:

850 ORDINARY Shares held as at 14/10/2005

Name: **CHRISTOPHER JOHN PENNEY**

Address: **5 LANGWITH DRIVE
HOLBEACH SPALDING
LINCOLNSHIRE PE12 7HQ**

Shareholding 5:

60 ORDINARY Shares held as at 14/10/2005

Name: **NIGEL HEFFORD**

Address: **5 LIME WALK
LONG SUTTON
SPALDING
LINCOLNSHIRE
UNITED KINGDOM PE12 9HG**

Shareholding 6:

60 ORDINARY Shares held as at 14/10/2005

Name: **PETER PITT**

Address: **52 CLAUDETTE AVENUE
SPALDING
LINCOLNSHIRE
UNITED KINGDOM PE11 1HU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/10/2005** *Authenticated:* **Yes (E/W)**