



Companies House
— for the record —

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Annual Return

Company Name: **A. LANGHAM & SONS LIMITED**

Company Number: **00344549**



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Company Details

Period Ending: **04/12/2007**

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

Principal Business Activities:

SIC Codes

5010

5040

*Registered Office:
Address:*

**THE ROBBINS BUILDING
ALBERT STREET
RUGBY
WARWICKSHIRE
CV21 2SD**

*Register of
Members Address:*

**THE ROBBINS BUILDING
ALBERT STREET
RUGBY
WARWICKSHIRE
ENGLAND
CV21 2SD**

*Register of Debenture
Holders Address:*

**THE ROBBINS BUILDING
ALBERT STREET
RUGBY
WARWICKSHIRE
ENGLAND
CV21 2SD**

Details of Officers of the Company

Company Secretary:

Name: **GREY'S SECRETARIAL SERVICES
LIMITED**

Address: **THE ROBBINS BUILDING
ALBERT STREET
RUGBY
WARWICKSHIRE
ENGLAND CV21 2SD**

Director 1:

<i>Name:</i>	PHILIP GEOFFREY LANGHAM	<i>Address:</i>	ORCHARD COTTAGE LUTTERWORTH ROAD GILMORTON LEICESTERSHIRE ENGLAND LE17 5PN
<i>Date of Birth:</i>	09/07/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MOTOR MECHANIC		

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 £1	482	GBP482
TOTALS	482	GBP482

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

482 ORDINARY £1 Shares held as at 04/12/2007

Name: **PHILIP GEOFFREY LANGHAM**

Address: **ORCHARD COTTAGE
LUTTERWORTH ROAD
GILMORTON
LEICESTERSHIRE
ENGLAND LE17 5PN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/12/2007** *Authenticated:* **Yes (E/W)**