



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XBI2NFIC

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

*Company Number:* **00344549**

*Date of this return:* **04/12/2009**

*SIC codes:* **5010**  
**5040**

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

*Situation of Registered Office:* **THE ROBBINS BUILDING ALBERT STREET RUGBY  
WARWICKSHIRE ENGLAND CV212SD**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GREYS SECRETARIAL SERVICES LIMITED**  
*Registered or principal address:* **THE ROBBINS BUILDING ALBERT STREET RUGBY  
WARWICKSHIRE ENGLAND CV212SD**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **2535070**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **PHILIP GEOFFREY**  
*Surname:* **LANGHAM**  
*Former names:*  
*Service Address:* **ORCHARD COTTAGE LUTTERWORTH ROAD  
GILMORTON LEICESTERSHIRE ENGLAND LE175PN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/07/1964** *Nationality:* **BRITISH**  
*Occupation:* **MOTOR MECHANIC**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP GBP</b>	<i>Number allotted</i>	<b>482</b>
		<i>Aggregate nominal value</i>	<b>482</b>
<i>Currency</i>		<i>Amount paid per share</i>	
		<i>Amount unpaid per share</i>	
<i>Prescribed particulars</i>	<b>UNRESTRICTED VOTING RIGHTS IN ACCORDANCE WITH TABLE A OF THE COMPANY'S ARTICLES OF ASSOCIATION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>482</b>
		<i>Total aggregate nominal value</i>	<b>482</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**482 ORDINARY 1 GBP Shares held as at 04/12/2009**

*Name:*

**PHILIP GEOFFREY LANGHAM**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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