



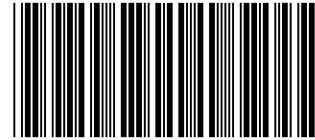
Companies House
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Annual Return

Company Name: **LANGLEY FORGED PRODUCTS LIMITED**

Company Number: **02675144**



Received for filing in Electronic Format on the: **09/01/2008**

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Company Details

Period Ending: **06/01/2008**

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

Principal Business Activities:

SIC Codes
2840

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**HEAD OFFICE, C/O
HILLFOOT LTD
PENISTONE RD NORTH
SHEFFIELD
SOUTH YORKSHIRE
S6 1LS**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID JOHN O'HARA**

Address: **6 BROOKFIELD
OXSPRING
SHEFFIELD
YORKSHIRE S36 8WG**

Director 1:

Name: **STEPHEN HEPPLEWHITE** *Address:* **THE WHITE HOUSE**
Date of Birth: **04/04/1944** **CURLY HILL**
Nationality: **BRITISH** **ILKLEY**
Occupation: **DIRECTOR** **YORKSHIRE LS29 0BA**

Director 2:

Name: **DAVID JOHN O'HARA** *Address:* **6 BROOKFIELD**
Date of Birth: **11/06/1961** **OXSPRING**
Nationality: **BRITISH** **SHEFFIELD**
Occupation: **DIRECTOR** **YORKSHIRE S36 8WG**

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	61116	GBP61116
TOTALS	61116	GBP61116

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 06/01/2008

6111 Disposed of in period on 12/01/2006

Name: **BRITISH STEEL (INDUSTRY) LTD**

Address: **INNOVATION CENTRE**
217 PORTOBELLO SHEFFIELD S1 4DP

Shareholding 2:

0 ORDINARY Shares held as at 06/01/2008

33003 Disposed of in period on 12/01/2006

Name: **EDWIN ALAN CAWLEY**

Address: **RYE HOUSE CHESTERFIELD ROAD
TWO DALES
MATLOCK
DERBYSHIRE DE4 2EZ**

Shareholding 3:

0 ORDINARY Shares held as at 06/01/2008

22002 Disposed of in period on 12/01/2006

Name: **JACQUELINE CAWLEY**

Address: **RYE HOUSE CHESTERFIELD ROAD
TWO DALES
MATLOCK
DERBYSHIRE DE4 2EZ**

Shareholding 4:

61116 ORDINARY Shares held as at 06/01/2008

Name: **HILLFOOT STEEL GROUP LTD**

Address: **HEAD OFFICE
PENISTONE ROAD NORTH
SHEFFIELD
UNITED KINGDOM S6 1LS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**