



Companies House
— for the record —

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Annual Return



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Company Name: **LAING HOLDINGS LIMITED**

Company Number: **03050813**

Company Details

Period Ending: **27/04/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE CARDIFF BREWERY
CRAWSHAY STREET
CARDIFF
CF10 1SP**

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES NICHOLAS BRAIN** *Address:* **TY BONT MAIN ROAD
PETERSTON SUPER ELY
VALE OF GLAMORGAN
CF5 6LH**

Director 1 :

Name: **MARTIN STUART REED** *Address:* **HILLSIDE RAGLAN ROAD
LLANSOY
MONMOUTHSHIRE
NP15 1DF**

Date of Birth: **16/08/1960** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **JOHN SCOTT WADDINGTON** *Address:* **LANGTON LODGE 2 CUDNALL
STREET
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE
GL53 8HT**

Date of Birth: **15/05/1962** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 27/04/2009

Name: **S A BAIN AND COMPANY LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/04/2009**

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