



Companies House
— for the record —

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Annual Return



XKY58XPE

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Company Name: **LANGLEYCOURT TRADING LIMITED**

Company Number: **03166468**

Company Details

Period Ending: **28/02/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NIGHTINGALE HOUSE 65
CURZON STREET
LONDON
W1J 8PE**

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY ROBIN LLEWELYN SANDERSON** *Address:* **22 CRACKELL ROAD
REIGATE
SURREY
RH2 7DS**

Director 1 :

Name: **GRAHAM ROBERT SIDWELL** *Address:* **1 STANLEY MANSIONS
PARK WALK
LONDON
SW10 0AG**

Date of Birth: **25/10/1953** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR MARC EDWARD
CHARLES GILBARD** *Address:* **BIRCHETTS CROCKNORTH ROAD
EAST HORSLEY
SURREY
KT24 5TG**

Date of Birth: **19/05/1962** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 3 :

Name: **GRAHAM BRYAN STANLEY** Address: **FOXWOOD 11 BURWOOD ROAD
WALTON ON THAMES
SURREY
KT12 5BS**

Date of Birth: **09/05/1963** Nationality: **BRITISH** Occupation: **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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 28/02/2008

Name: **MOORFIELD GROUP LTD**
Address: **NIGHTINGALE HOUSE 65 CURZON STREET
W1J 8PE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/03/2008**

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