



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/05/2009**

Company Name: **PANGLOSSIAN LIMITED**

Company Number: **03436701**

Company Details

Period Ending: **19/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LINACRE HOUSE
SOUTHERNHAY
GARDENS
EXETER
EX1 1UG**

Details of Officers of the Company

Company Secretary 1:

Name: **JEREMY DAVID LONGRIGG**

Address: **HUNTING COTTAGE MIDDLE
ROCOMBE
NEWTON ABBOT
DEVON
TQ12 4QL**

Director 1 :

Name: **JEREMY DAVID LONGRIGG**

Address: **HUNTING COTTAGE MIDDLE
ROCOMBE
NEWTON ABBOT
DEVON
TQ12 4QL**

Date of Birth: **26/09/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **STUART CHARLES NEVINS**

Address: **MILL COTTAGE LOWER NETHERTON
NEWTON ABBOT
DEVON
TQ12 4RL**

Date of Birth: **28/03/1953**

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	65000	GBP65000
<i>TOTALS</i>		
	65000	GBP65000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

65000 ORDINARY Shares held as at 19/09/2008

Name:

B.H.H. LONGRIGG

Address:

**OAKLANDS STOKE IN TEIGNHEAD NEWTON ABBOT
DEVON
TQ12 4QJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/05/2009**

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