

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 06/11/2009

Company Name: PANGLOSSIAN LIMITED

Company Number: 03436701

Company Details

Period Ending: 19/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal 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

Compa	ny Se	cretary 1:				
Name:	JER	REMY DAVID	LONGRIGG	Address	- HUNTING COT' MIDDLE ROCOM NEWTON ABBOT DEVON TQ12 4QL	ІВ Е
Director	r 1 :					
Name:	JEF	REMY DAVII) LONGRIGO	G Address:	- HUNTING COTT MIDDLE ROCOM NEWTON ABBOT DEVON TQ12 4QL	
Pate of B	irth:	26/09/1966		BRITISH	Occupation:	COMPANY DIRECTOR
Director	r 2 :					
Name:	STU	JART CHAR	LES NEVINS	Address:	- MILL COTTAGE LOWER NETHER NEWTON ABBOT DEVON TQ12 4RL	
Date of B	irth:	28/03/1953	Nationality:	BRITISH	Occupation:	COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of

of issued Shares Shares issued

Aggregate Nominal value

GBP65000 **ORDINARY** 65000

TOTALS

65000 GBP65000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2009 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 19/09/2009

Name: **B.H.H. LONGRIGG**

Address:

Authorisation

Authoriser Designation: director Date Authorised: 06/11/2009 Authenticated: Yes