



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/07/2013**

X2CCAU6O

Company Name: **SECRETARIAL SOLUTIONS (LANGHAM) LIMITED**

Company Number: **04842720**

Date of this return: **05/07/2013**

SIC codes: **82110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HOMAGEN
WICK ROAD LANGHAM
COLCHESTER
ESSEX
CO4 5PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IRIS ROSINA**

Surname: **BECKWITH**

Former names:

Service Address: **HEATHFIELD
LONG ROAD EAST DEDHAM
COLCHESTER
ESSEX
CO7 6BW**

Company Director ***1***

Type: **Person**
Full forename(s): **TINA ROSINA**

Surname: **TURTLE**

Former names:

Service Address: **HOMAGEN
WICK ROAD LANGHAM
COLCHESTER
ESSEX
CO4 5PG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/10/1961** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **TINA ROSINA TURTLE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.