



*Companies House*

— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



X2NMS8MU

*Received for filing in Electronic Format on the: 31/03/2009*

*Company Name:* **AHL LANGLEY TRADING LIMITED**

*Company Number:* **05077826**

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### *Company Details*

*Period Ending:* **18/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7012**

**7020**

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**400 CAPABILITY GREEN  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU1 3AE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR TIMIR PATEL**

*Address:* **129 BURDON LANE  
CHEAM  
SURREY  
ENGLAND  
SM2 7DB**

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*Director 1 :*

*Name:* **FRANK NEWELL**

*Address:* **WYCHWAYS HIGH WYCH LANE HIGH  
WYCH  
SAWBRIDGEWORTH  
HERTFORDSHIRE  
ENGLAND  
CM21 0JP**

*Date of Birth:* **22/06/1953**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **VIVIAN ROSSER**

*Address:* **20 KIDMORE ROAD  
READING  
BERKSHIRE  
ENGLAND  
RG4 7LU**

*Date of Birth:* **18/10/1958**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: **MR KENNETH GEOFFREY COX** Address: **3 SPENCER PARK  
LONDON  
ENGLAND  
SW18 2SX**

Date of Birth: **27/12/1946** Nationality: **British** Occupation: **CONSULTANT**

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Director 4 :

Name: **GILES PATRICK CYRIL MACKAY** Address: **18 ADMIRAL COURT  
CHELSEA HARBOUR  
LONDON  
ENGLAND  
SW10 0UU**

Date of Birth: **24/03/1962** Nationality: **British** Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 18/03/2009**

*Name:*

**AHL LANGLEY HOLDINGS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/03/2009**

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