



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15APHJL**

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

*Company Number:* **05077826**

*Date of this return:* **18/03/2012**

*SIC codes:* **68100**  
**68201**  
**68320**

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

*Situation of Registered Office:* **400 CAPABILITY GREEN**  
**LUTON**  
**BEDFORDSHIRE**  
**ENGLAND**  
**LU1 3AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. TIMIR**

*Surname:* **PATEL**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR. GILES PATRICK CYRIL**

*Surname:*                            **MACKAY**

*Former names:*

*Service Address:*                **3 BOLTONS PLACE  
LONDON  
ENGLAND  
SW5 0LP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/03/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. DAVID ALEXANDER**

*Surname:* **ORCHIN**

*Former names:*

*Service Address:* **48 HIGHFIELD DRIVE  
HURSTPIERPOINT  
HASOCKS  
WEST SUSSEX  
ENGLAND  
BN6 9AU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/06/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR SALES AND  
MARKETING**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AHL LANGLEY HOLDINGS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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