



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/03/2010**

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Company Name: **AHL LANGLEY TRADING LIMITED**

Company Number: **05077826**

Date of this return: **18/03/2010**

SIC codes: **7012**
7020
7032

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

Situation of Registered Office: **400 CAPABILITY GREEN**
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
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
3 BOLTONS PLACE
LONDON
ENGLAND
SW5 0LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1962-03-24**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR. FRANK**
Surname: **NEWELL**
Former names:
Service Address: **WYCHWAYS WYCHWAYS
HIGH WYCH LANE, HIGH WYCH
SAWBRIDGEWORTH
HERTFORDSHIRE
ENGLAND
CM21 0JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1953-06-22** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR. DAVID**
Surname: **ORCHIN**
Former names:
Service Address: **48 HIGHFIELD DRIVE
48 HIGHFIELD DRIVE HURSTPIERPOINT
HASSOCKS
WEST SUSSEX
ENGLAND
BN6 9AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1968-06-07** *Nationality:* **BRITISH**
Occupation: **DIRECTOR, SALES &
MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 18/03/2010

Name: **AHL LANGLEY HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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