Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/09/2012**

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Company Name:	**LANGERS & SON LIMITED**
Company Number:	**05518478**
Date of this return:	**26/07/2012**
SIC codes:	**43341** **96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE CHASE** **TARRANT GUNVILLE** **BLANDFORD FORUM** **DORSET** **DT11 8JN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS KYLIE**

Surname: **LANGDOWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **SAMUEL**

Surname: **LANGDOWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1981** *Nationality:* **BRITISH**

Occupation: **FITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, FULL RIGHTS TO PARTICIPATION IN ASSETS ON DISSOLUTION, NONE OF THE SHARES ARE REDEEMABLE

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2012 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: **SAMUEL LANGDOWN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY LANGDOWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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