



Companies House
— for the record —

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Annual Return



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Company Name: **LATHAM OFFICE SERVICES LIMITED**

Company Number: **06405534**

Company Details

Period Ending: **22/10/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HEDGE HOUSE,
HANGERSLEY HILL
HANGERSLEY
RINGWOOD
BH24 3JW**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIA CAROLIN HISLOP**

Address: **1 SCHOOL CLOSE
VERWOOD
DORSET
BH31 7BT**

Director 1 :

Name: **GRAHAM WILLIAM
LATHAM**

Address: **HEDGE HOUSE HANGERSLEY HILL
RINGWOOD
HAMPSHIRE
BH24 3JW**

Date of Birth:
16/02/1959

Nationality:
BRITISH

Occupation:
ACCOUNTANT

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 22/10/2008

Name:

GRAHAM WILLIAM LATHAM

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/11/2008**

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