



Companies House
— for the record —

AR01 (ef)

Annual Return



X22ZT0BV

Received for filing in Electronic Format on the: **26/02/2013**

Company Name: **Langdale Publications Limited**

Company Number: **06475169**

Date of this return: **16/01/2013**

SIC codes: **58190**

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

Situation of Registered Office: **SHORROCK HOUSE 1 FARADAY COURT
FULWOOD
PRESTON
LANCASHIRE
UNITED KINGDOM
PR2 9NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE ANNE**

Surname: **BARNES**

Former names:

Service Address: **55 BRYNING LANE
WREA GREEN
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 2NL**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN JOHN**

Surname: **BARNES**

Former names:

Service Address: **55 BRYNING LANE
WREA GREEN
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 2NL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/01/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS NO ENTITLEMENT TO DIVIDENDS OTHER THAN DIVIDENDS DECLARED BY THE DIRECTORS OR MEMBERS EQUAL RIGHTS ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MARTIN JOHN BARNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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