



Companies House
— for the record —

AR01 (ef)

Annual Return



XSEAMKP8

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Company Name: **LANTEX MANUFACTURING COMPANY LIMITED**

Company Number: **00150264**

Date of this return: **11/05/2010**

SIC codes: **1740**

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

Situation of Registered Office: **OXFORD COURT
OXFORD STREET
ACCRINGTON
LANCASHIRE
BB5 1QX**

Officers of the company

Company Director *1*

Type: **Person**
Full forename(s): **MR JOHN TALBOT**
Surname: **PARKER**
Former names:
Service Address: **88 HOLLINS LANE**
 ACCRINGTON
 LANCASHIRE
 BB5 2LB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13542
		<i>Aggregate nominal value</i>	13542
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. C. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13542
		<i>Total aggregate nominal value</i>	13542

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2010 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

2000 ORDINARY Shares held as at 11/05/2010

Name: **MARIAN WESSON**

Address:

Shareholding : 2

5000 ORDINARY Shares held as at 11/05/2010

Name:

WRB AUXILIARY TRUST

Address:

Shareholding : 3

3000 ORDINARY Shares held as at 11/05/2010

Name:

ADRIENNE BARNES

Address:

Shareholding : 4

1770 ORDINARY Shares held as at 11/05/2010

Name:

DAVID HARDMAN

Address:

Shareholding : 5

1772 ORDINARY Shares held as at 11/05/2010

Name: **JOHN TALBOT PARKER**

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.