



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/02/2009**

Company Name: **LANGTREE MIDWEST NOMINEES LIMITED**

Company Number: **06113526**

Company Details

Period Ending: **19/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CENTRIX HOUSE CROW
LANE EAST
NEWTON LE WILLOWS
ST HELENS
MERSEYSIDE
WA12 9UY**

Details of Officers of the Company

Company Secretary 1:

Name: **MALCOLM WILLIAM
JACKSON**

Address: **1 KINGSBURY CLOSE
APPLETON
WARRINGTON
WA4 5FF**

Director 1 :

Name: **JOHN ALFRED DOWNES**

Address: **16 FIELD LANE
APPLETON
WARRINGTON
CHESHIRE
WA4 5JF**

Date of Birth: **27/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MALCOLM WILLIAM
JACKSON**

Address: **1 KINGSBURY CLOSE
APPLETON
WARRINGTON
WA4 5FF**

Date of Birth: **30/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/02/2009

Name: **LANGTREE VENTURES LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/02/2009**

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