

AR01 (ef)

Annual Return



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Company Name: THOMPSON & LANGLEY LIMITED

Company Number: 00362425

Date of this return: 27/11/2012

SIC codes: 68100

Company Type: Private company limited by shares

Situation of Registered

Office:

925 FINCHLEY ROAD

LONDON

UNITED KINGDOM

NW11 7PE

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

52 LITCHFIELD WAY LONDON UNITED KINGDOM NW11 6NG

There are no records kept at the above address

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR RAPHAEL JOSEPH

Surname: LEVY

Former names:

Service Address: 52 LITCHFIELD WAY

LONDON NW11 6NG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/05/1936 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	4375
Currency	GBP	Aggregate nominal value	4375
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THE LIABILITY OF THE MEMBERS IS LIMITED

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	4375	
		Total aggregate nominal value	4375	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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 : 4375 ORDINARY shares held as at the date of this return

Name: RAPHAEL JOSEPH LEVY

Authorisation

Authenticated

This form was authorised by one of the following:

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