



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/11/2010**

**X33E9PIX**

*Company Name:* **THOMPSON & LANGLEY LIMITED**

*Company Number:* **00362425**

*Date of this return:* **27/11/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **52 LITCHFIELD WAY  
LONDON  
NW11 6NG**

## 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 Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KAMILLE**

*Surname:* **DUKE**

*Former names:*

*Service Address:* **8 ROWAN CLOSE  
BRICKET WOOD  
ST ALBANS  
HERTFORDSHIRE  
AL2 3XP**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS KAMILLE**

*Surname:*                         **DUKE**

*Former names:*

*Service Address:*                **8 ROWAN CLOSE  
BRICKET WOOD  
ST ALBANS  
HERTFORDSHIRE  
AL2 3XP**

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

*Date of Birth:*    **21/06/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4375</b>
		<i>Aggregate nominal value</i>	<b>4375</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE LIABILITY OF THE MEMBERS IS LIMITED

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4375</b>
		<i>Total aggregate nominal value</i>	<b>4375</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2010 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* : 0 ORDINARY shares held as at 2010-11-27  
*Name:* ESTATE OF MRS SHEILA LEVY

*Shareholding 2* : 4375 ORDINARY shares held as at 2010-11-27  
*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.