



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/01/2009**

Company Name: **A.G. LANE LIMITED**

Company Number: **00467683**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**GUILFOYLE SAGE & CO
58 EASTGATE STREET
GLOUCESTER
GL1 1QN**

*Register of
Members Address:*

**BARCLAYS BANK
CHAMBERS 28
MARKET PLACE
CIRENCESTER
GLOUCESTERSHIRE
GL7 2NP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RALPH EDWIN TAYSOM**

Address: **THE WOODLANDS BARRELL LANE
LONGHOPE
GLOUCESTERSHIRE
GL17 0LR**

Director 1 :

Name: **AMELIA JANE LANE**

Address: **THE OLD COTTAGE LONGHOPE
GLOUCESTERSHIRE
GL17 0RB**

Date of Birth:

11/12/1948

Nationality:

BRITISH

Occupation:

COMPANY 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	9975	GBP9975

TOTALS

9975

GBP9975

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9900 ORDINARY Shares held as at 31/12/2008

Name:

AMELIA JANE LANE

Address:

Shareholding 2:

75 ORDINARY Shares held as at 31/12/2008

Name:

EXECUTOR OF MARGARET MARY LANE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/01/2009**

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