



Companies House
— for the record —

AR01 (ef)

Annual Return



XOO3UXCF

Received for filing in Electronic Format on the: **07/09/2011**

Company Name: **LANGSGABLE LIMITED**

Company Number: **01432420**

Date of this return: **02/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **BLenheim HOUSE
HENRY STREET
BATH
BA1 1JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY JOHN CAPERN**

Surname: **SMITH**

Former names:

Service Address: **28 CIRCUS
BATH
AVON
BA1 2EU**

Company Director ***1***

Type: **Person**

Full forename(s): **BRIAN RICHARD**

Surname: **ALLEN**

Former names:

Service Address: **47 SIDESTRAND
WHERRY ROAD
NORWICH
ENGLAND
NR1 1TB**

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

Date of Birth: **30/11/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **DIANE MARGARET**

Surname: **DOUGLAS**

Former names:

Service Address: **TITHE BARN SHAFT ROAD
MONKTON COMBE
BATH
AVON
BA2 7HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1945** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Company Director **3**

Type: **Person**
Full forename(s): **GILBERT MICHAEL**

Surname: **PITTS**

Former names:

Service Address: **28 CIRCUS**
 BATH
 AVON
 BA1 2EU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1951** *Nationality:* **BRITISH**
Occupation: **UNDERWATER OPERATIVE**

Company Director **4**

Type: **Person**

Full forename(s): **GEOFFREY JOHN CAPERN**

Surname: **SMITH**

Former names:

Service Address: **28 CIRCUS
BATH
AVON
BA1 2EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1921**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2011 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 : 1 ORDINARY shares held as at 2011-09-02
Name: M. WALTON-BROWNE

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-02
Name: BRIAN ALLEN

Name: GABRIELLE ALLEN

Shareholding 3 : 1 ORDINARY shares held as at 2011-09-02
Name: G.M. PITTS

Shareholding 4 : 1 ORDINARY shares held as at 2011-09-02
Name: G. B. KNIGHT

Shareholding 5 : 2 ORDINARY shares held as at 2011-09-02
Name: G.J.C. SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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