Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/09/2012**

X1H69LB5

Company Name:	**LANGSGABLE LIMITED**
Company Number:	**01432420**
Date of this return:	**02/09/2012**
SIC codes:	**74909**
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**	*Number allotted*	**6**
		Aggregate nominal value	**6**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NOT APPLICABLE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**6**
		Total aggregate nominal value	**6**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **M. WALTON-BROWNE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GABRIELLE ALLEN**

Name: **BRIAN ALLEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **G.M. PITTS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **G. B. KNIGHT**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
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.