



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/09/2010**

**X58VBN36**

*Company Name:* **LANGSGABLE LIMITED**

*Company Number:* **01432420**

*Date of this return:* **02/09/2010**

*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:*                **CARLTON LODGE  
RECTORY HILL CASTEL  
GUERNSEY  
GY5 7NE**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2010 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* : 1 ORDINARY shares held as at 2010-09-02  
*Name:* M. WALTON-BROWNE

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-02  
*Name:* GABRIELLE ALLEN

*Name:* BRIAN ALLEN

*Shareholding 3* : 1 ORDINARY shares held as at 2010-09-02  
*Name:* G.M. PITTS

*Shareholding 4* : 1 ORDINARY shares held as at 2010-09-02  
*Name:* A V REES

*Shareholding 5* : 2 ORDINARY shares held as at 2010-09-02  
*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.