



Companies House
— for the record —

363a(ef)

Annual Return



XG36010Z

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Company Name: **KEVIN LANE & COMPANY LIMITED**

Company Number: **03048531**

Company Details

Period Ending: **21/04/2008**

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

Principal Business Activities:

SIC codes:

7011

7411

*Registered Office
Address:*

**10 COURTLAND PLACE
PORT TALBOT
NEATH PORT TALBOT
CBC
SA13 1JJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR KEVIN ANTHONY LANE** *Address:* **12A DINAS BAGLAN ROAD
PORT TALBOT
WEST GLAMORGAN
SA12 8AE**

Director 1 :

Name: **MR KEVIN ANTHONY LANE** *Address:* **12A DINAS BAGLAN ROAD
PORT TALBOT
WEST GLAMORGAN
SA12 8AE**

Date of Birth: *Nationality:* *Occupation:*
14/10/1956 **BRITISH** **SOLICITOR**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 21/04/2008

Name:

JANICE LANE

Address:

**12A DINAS BAGLAN RD
PORT TALBOT
WEST GLAM
SA12 8AE**

Shareholding 2:

50 ORDINARY Shares held as at 21/04/2008

Name:

KEVIN ANTHONY LANE

Address:

**12A DINAS BAGLAN ROAD
PORT TALBOT
WEST GLAMORGAN
SA12 8AE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2008**

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