



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LAING HOLDINGS LIMITED**

*Company Number:* **03050813**

*Date of this return:* **27/04/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **THE CARDIFF BREWERY  
CRAWSHAY STREET  
CARDIFF  
CF10 1SP**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR CHARLES NICHOLAS**

*Surname:* **BRAIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARTIN STUART**  
*Surname:*                         **REED**  
*Former names:*  
*Service Address:*                **HILLSIDE  
RAGLAN ROAD  
LLANSOY  
MONMOUTHSHIRE  
NP15 1DF**

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

*Date of Birth:*   **16/08/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN SCOTT**  
*Surname:*                         **WADDINGTON**  
*Former names:*  
*Service Address:*                **LANGTON LODGE 2 CUDNALL STREET  
CHARLTON KINGS  
CHELTENHAM  
GLOUCESTERSHIRE  
GL53 8HT**

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

*Date of Birth:*   **15/05/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>DIRECTORS OF THE COMPANY CAN DECIDE IF SHARES LEFT TO PERSON THROUGH DEATH OR BANKRUPTCY ARE TO BE TRANSFERRED TO THAT PERSON OR SOMEONE ELSE. DIRECTORS CAN, WITHOUT RESTRICTION, REFUSE TO REGISTER A TRANSFER OF ANY SHARE, WHETHER FULLY PAID OR NOT.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2010 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

**50000 ORDINARY Shares held as at 27/04/2010**

*Name:* **S A BAIN AND COMPANY LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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