



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/08/2015**

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Company Name: **LANGAM LIMITED**

Company Number: **03402710**

Date of this return: **14/07/2015**

SIC codes: **43310**

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

Situation of Registered Office: **62 GLOUCESTER ROAD
URMSTON
MANCHESTER
LANCASHIRE
M41 9AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA JANE**

Surname: **WHELAN**

Former names:

Service Address: **14 BALMAIN ROAD
URMSTON
MANCHESTER
M41 5TF**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN PAUL**

Surname: **KELLY**

Former names:

Service Address: **19 NEWEARTH ROAD
WORSLEY
LANCASHIRE
M28 7UT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1956** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **PETER JOSEPH**

Surname: **WHELAN**

Former names:

Service Address: **14 BALMAIN ROAD**
 URMSTON
 MANCHESTER
 M41 5TF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1956** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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: **LISA WHELAN**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
Name: **PETER WHELAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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