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Companies House
— for the record —

Annual Return

Company Name: LANT MANAGEMENT LIMITED

Company Number: 04106181



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Company Details

Period Ending: 10/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 HALL ROAD
PORINGLAND
NORWICH
NORFOLK
NR14 7TE

At Registered Office

Not Applicable

Details of Officers of the Company

Director 1:

Name: LINDA DAPHNE BERWICK
Date of Birth: 25/05/1950
Nationality: BRITISH
Occupation: DIRECTOR

Address: 1 HALL ROAD
PORINGLAND
NORWICH
NORFOLK NR14 7TE

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/11/2007

Name: **LINDA DAPHNE BERWICK**

Address: **PINEHURST NO 1
HALL ROAD PORINGLAND
NORWICH
NORFOLK NR14 7TE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**