



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LANT MANAGEMENT LIMITED**

Company Number: **04106181**

Date of this return: **10/11/2010**

SIC codes: **9302**

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

Situation of Registered Office: **HARFORD HOUSE TUCKSWOOD LANE
NORWICH
NORFOLK
UNITED KINGDOM
NR4 6BD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS LINDA DAPHNE**

Surname: **BERWICK**

Former names:

Service Address: **HARFORD HOUSE TUCKSWOOD LANE
NORWICH
NORFOLK
UNITED KINGDOM
NR4 6BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING AND PARTICIPATING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2010 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 2010-11-10**
Name: **LINDA DAPHNE BERWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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