



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XCPWYFLS

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*Company Name:* **C D LANE CONTRACTORS LIMITED**

*Company Number:* **04581922**

*Date of this return:* **05/11/2009**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **4TH FLOOR, HYDE HOUSE  
THE HYDE EDGWARE ROAD  
LONDON  
NW9 6LH**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **LAURA ANNE**

*Surname:* **LANE**

*Former names:*

*Service Address:*           **112 WESTON ROAD  
ASTON CLINTON  
AYLESBURY  
BUCKS  
HP22 5EJ**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **COLIN DAVID**

*Surname:*               **LANE**

*Former names:*

*Service Address:*       **112 WESTON ROAD  
ASTON CLINTON  
AYLESBURY  
BUCKS  
HP22 5EJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/06/1964**

*Nationality:*   **BRITISH**

*Occupation:*   **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS AND ABLE TO PARTICIAPTE IN DIVIDENDS AND IN THE WINDING UP OF THE COMPANY</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2009 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:*

**100 ORDINARY Shares held as at 05/11/2009**

*Name:*

**C D LANE HOLDINGS 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.