



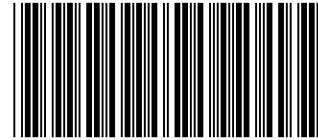
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Companies House
— for the record —

Annual Return

Company Name: LANGLEYS RESIDENTIAL LIMITED

Company Number: 04591864



Received for filing in Electronic Format on the: 20/11/2007

X09RZUTJ

Company Details

Period Ending: 15/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7031

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BROOK POINT
1412 HIGH POINT
WHETSTONE
LONDON
N20 9BH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LEGAL CONSULTANTS LIMITED **Address:** BROOK POINT 1412 HIGH ROAD
LONDON N20 9BH

Director 1:

Name: SIMON ANTHONY BUTNICK **Address:** COOPERS HOUSE
Date of Birth: 08/07/1968 **COOPERS LANE**
Nationality: BRITISH **POTTERS BAR**
Occupation: PROPERTY CONSULTANT **HERTFORDSHIRE EN6 4AG**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2007, 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 15/11/2007

Name: **S BUTNICK**

Address: **COOPERS HOUSE
COOPERS LANE
POTTERS BAR EN6 4AG**

Shareholding 2:

1 ORDINARY Shares held as at 15/11/2007

Name: **A LANGLEY-BUTNICK**

Address: **COOPERS HOUSE
COOPERS LANE
POTTERS BAR EN6 4AG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/11/2007** *Authenticated:* **Yes (E/W)**