



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/01/2009

Company Name: **LANGLEY AUTOCRAFT LIMITED**

Company Number: **04643652**

Company Details

Period Ending: **21/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5020

*Registered Office
Address:*

**39 THE METRO CENTRE
TOLPITS LANE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 9SB**

*Register of
Members Address:*

**39 THE METRO
CENTRE
TOLPITS LANE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 9SB**

*Register of Debenture
Holders Address:*

**39 THE METRO
CENTRE
TOLPITS LANE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 9SB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NEVILLE KEAR
BOOTHMAN**

Address: **4 HARE CRESCENT
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD25 7EE**

Director 1 :

Name: **MR PETER BARTLEY**

Address: **4 THE GROVE
WHIPPENDELL HILL
CHIPPERFIELD
HERTFORDSHIRE
UNITED KINGDOM
WD4 9JF**

Date of Birth: **10/04/1962** *Nationality:* **British**

Occupation: **MOTOR REPAIRS**

Director 2 :

Name: **MR NEVILLE KEAR
BOOTHMAN**

Address: **4 HARE CRESCENT
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD25 7EE**

Date of Birth: **23/02/1962** *Nationality:* **British**

Occupation: **MOTOR REPAIRS**

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 A	98	GBP98.000
ORDINARY B	2	GBP2.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY A Shares held as at 21/01/2009

Name: **PETER BARTLEY**

Address:

Shareholding 2:

1 ORDINARY B Shares held as at 21/01/2009

Name: **ALISON BOOTHMAN**

Address:

Shareholding 3:

49 ORDINARY A Shares held as at 21/01/2009

Name:

NEVILLE KEAR BOOTHMAN

Address:

Shareholding 4:

1 ORDINARY B Shares held as at 21/01/2009

Name:

LUCY-ANN MARIA PETARD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/01/2009**

Authenticated: **Yes (E/W)**