



Companies House
— for the record —

363a_(ef)

Annual Return



XZGW889X

Received for filing in Electronic Format on the: **18/03/2009**

Company Name: **1 AND 2 LANCELOT CLOSE LIMITED**

Company Number: **05393886**

Company Details

Period Ending: **16/03/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**11 WADHAM CLOSE
POUND HILL CRAWLEY
WEST SUSSEX
RH10 3HL**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE ANNE WILTON**

Address: **11 WADHAM CLOSE
POUND HILL
CRAWLEY
WEST SUSSEX
RH10 3HL**

Director 1 :

Name: **DAVID ANTONY WILTON**

Address: **11 WADHAM CLOSE
POUND HILL
CRAWLEY
WEST SUSSEX
RH10 3HL**

Date of Birth: **27/09/1950**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2009 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 16/03/2009

Name:

1 AND 2 LANCELOT CLOSE LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2009**

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