



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2012**

X14XO083

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

Company Number: **05393886**

Date of this return: **16/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **11 WADHAM CLOSE
POUND HILL CRAWLEY
WEST SUSSEX
RH10 3HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE ANNE**

Surname: **WILTON**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **WILTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
IT IS A DORMANT COMPANY			

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 16/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **1 AND 2 LANCELOT CLOSE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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