



Companies House
— for the record —

363a^(ef)

Annual Return



XJ15JDYX

Received for filing in Electronic Format on the: 09/10/2009

Company Name: **A.G. LAUDER LIMITED**

Company Number: **05574130**

Company Details

Period Ending: **26/09/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O PRENTIS & CO
115C MILTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 1XE**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HELEN SARAH
ELIZABETH LAUDER**

Address: **47 HEMINGFORD ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB1 3BY**

Director 1 :

Name: **ANDREW GEORGE LAUDER** *Address:* **47 HEMINGFORD ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB1 3BY**

Date of Birth: **25/10/1963** *Nationality:* **BRITISH** *Occupation:* **IT CONSULTANT & SAILING
INSTRU**

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	10	GBP10
<i>TOTALS</i>	10	GBP10.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 26/09/2009

Name:

ANDREW GEORGE LAUDER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2009**

Authenticated: **Yes**