



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10A LANGLEY LIMITED**

Company Number: **05919004**

Date of this return: **30/08/2010**

SIC codes: **7011**

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

Situation of Registered Office: **RED TILES, 62 PARK ROAD
WOKING
SURREY
GU22 7DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY ARTHUR GEORGE**

Surname: **SHEPHEARD**

Former names:

Service Address: **RED TILES
62 PARK ROAD
WOKING
SURREY
GU22 7DB**

Company Director ***1***

Type: **Person**
Full forename(s): **MALCOLM GEORGE PIERCY**

Surname: **SAVAGE**

Former names:

Service Address: **DOSCOMBE
HAWKLEY
LISS
HAMPSHIRE
GU33 6LT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/04/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	587001
		<i>Aggregate nominal value</i>	587001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	587001
		<i>Total aggregate nominal value</i>	587001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **587001 ORDINARY shares held as at 2010-08-30**
Name: **ANTIBES HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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