



Companies House
— for the record —

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Annual Return



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Company Name: **LANGTREE VENTURES LIMITED**

Company Number: **05982867**

Company Details

Period Ending: **31/10/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CENTRIX HOUSE CROW
LANE EAST
NEWTON LE WILLOWS
ST HELENS
MERSEYSIDE
WA12 9UY**

Details of Officers of the Company

Company Secretary 1:

Name: **MALCOLM WILLIAM JACKSON** *Address:* **1 KINGSBURY CLOSE
APPLETON
WARRINGTON
WA4 5FF**

Director 1 :

Name: **PAMELA SIMONE DICKSON** *Address:* **38 BELMONT GARDENS
EDINBURGH
EH12 6JD**

Date of Birth: **30/11/1967** *Nationality:* **BRITISH** *Occupation:* **BANKER**

Director 2 :

Name: **JOHN ALFRED DOWNES** *Address:* **16 FIELD LANE
APPLETON
WARRINGTON
CHESHIRE
WA4 5JF**

Date of Birth: **27/07/1960** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **ALISTAIR JAMES NEIL
HEWITT**

Address: **12 ANNICKBANK
STEWARTON
KILMARNOCK
AYRSHIRE
KA3 5QT**

Date of Birth:
01/11/1972

Nationality:
BRITISH

Occupation:
BANKER

Director 4 :

Name: **MALCOLM WILLIAM
JACKSON**

Address: **1 KINGSBURY CLOSE
APPLETON
WARRINGTON
WA4 5FF**

Date of Birth:
03/10/1967

Nationality:
BRITISH

Occupation:
DIRECTOR

Director 5 :

Name: **GARY MACDONALD**

Address: **23 HILLVIEW DRIVE
EDINBURGH
MIDLOTHIAN
EH12 8QP**

Date of Birth:
26/01/1969

Nationality:
BRITISH

Occupation:
BANKER

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>
B SHARES	50000	GBP50000
A SHARES	50000	GBP50000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 A SHARES Shares held as at 31/10/2008

Name: **LANGTREE GROUP PLC**

Address:

Shareholding 2:

50000 B SHARES Shares held as at 31/10/2008

Name: **UBERIOR VENTURES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/11/2008**

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