



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XGLPVT0Z

Received for filing in Electronic Format on the: **28/04/2011**

*Company Name:* **C.D. LANE HOLDINGS LTD.**

*Company Number:* **06209103**

*Date of this return:* **11/04/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **4TH FLOOR HYDE HOUSE  
THE HYDE  
EDGWARE ROAD  
LONDON  
NW9 6LH**

**Officers of the company**

***Company Secretary 1***

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

*Surname:* **LANE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **COLIN DAVID**

*Surname:*                         **LANE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/06/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*     **BUILDER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL EQUITY VOTING RIGHTS.EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2011 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* : **60 ORDINARY shares held as at 2011-04-11**  
*Name:* **COLIN DAVID LANE**

*Shareholding 2* : **40 ORDINARY shares held as at 2011-04-11**  
*Name:* **LAURA ANNE LANE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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