



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/09/2011**

Company Name: **LANE & CO LIMITED**

Company Number: **06367745**

Date of this return: **11/09/2011**

SIC codes: **5010**

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

Situation of Registered Office: **20 ROMAN REACH
CAERLEON
GWENT
NT18 3SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL GEORGE**

Surname: **JONES**

Former names:

Service Address: **PARK LODGE
MILL LANE, CASTLETON
CARDIFF
SOUTH GLAMORGAN
CF3 2UT**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JEFFREY**

Surname: **LANE**

Former names:

Service Address: **20 ROMAN REACH
CAERLEON
NEWPORT
NP18 3SG**

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

Date of Birth: **02/07/1971** *Nationality:* **BRITISH**
Occupation: **CAR SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2011 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 : 1 ORDINARY shares held as at 2011-09-11
Name: JEFFREY LANE

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-11
Name: RACHEL 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.