



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1A3JHJ4

Received for filing in Electronic Format on the: **31/05/2012**

---

*Company Name:* **C & J LANGSTON LIMITED**

*Company Number:* **07261601**

*Date of this return:* **21/05/2012**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **29 HATHERTON CROFT  
SHOAL HILL  
CANNOCK  
STAFFORDSHIRE  
UNITED KINGDOM  
WS11 1LD**

**Officers of the company**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CARL ANTHONY**

*Surname:*                                **LANGSTON**

*Former names:*

*Service Address:*                        **29 HATHERTON CROFT  
SHOAL HILL  
CANNOCK  
STAFFORDSHIRE  
UNITED KINGDOM  
WS11 1LD**

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

*Date of Birth:*    **25/04/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **PLUMBING & HEATING  
ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JODY**

*Surname:* **LANGSTON**

*Former names:*

*Service Address:* **33 BEECH TREE LANE  
CANNOCK  
STAFFORDSHIRE  
UNITED KINGDOM  
WS11 1AZ**

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

*Date of Birth:* **25/02/1974** *Nationality:* **BRITISH**

*Occupation:* **ELECTRICAL ENGINEER**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **NICOLA JAYNE**

*Surname:*                            **LANGSTON**

*Former names:*

*Service Address:*                **33 BEECH TREE LANE  
CANNOCK  
STAFFORDSHIRE  
UNITED KINGDOM  
WS11 1AZ**

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

*Date of Birth:*    **01/01/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SECRETARY**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SARA JAYNE**

*Surname:*                         **LANGSTON**

*Former names:*

*Service Address:*                **29 HATHERTON CROFT  
SHOAL HILL  
CANNOCK  
STAFFORDSHIRE  
UNITED KINGDOM  
WS11 1LD**

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

*Date of Birth:*    **23/03/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PARTICIPATE IN DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at the date of this return  
*Name:* CARL ANTHONY LANGSTON

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
37 shares transferred on 2012-03-03  
*Name:* JODY LANGSTON

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
37 shares transferred on 2012-03-03  
*Name:* NICOLA JAYNE LANGSTON

*Shareholding 4* : 100 ORDINARY shares held as at the date of this return  
*Name:* SARA JAYNE LANGSTON

## *Authorisation*

*Authenticated*

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

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