



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LANE END (BUCKS) LTD**

*Company Number:* **07821694**

*Date of this return:* **25/10/2015**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **OSBORNE ARMS HIGH STREET  
LANE END  
HIGH WYCOMBE  
HP14 3JF**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **KHAN**

*Former names:*

*Service Address:*                **24 NOBLE ROAD  
HENLEY-ON-THAMES  
OXFORDSHIRE  
ENGLAND  
RG9 1NU**

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

*Date of Birth:*    **\*\*/01/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO ORDINATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-11-01**

*Name:* **MAKSUD AHMED KHAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **SADEQUE KHAN**

## *Authorisation*

*Authenticated*

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

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