



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/04/2016

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Company Name: **Andrew Lang Limited**

Company Number: **08460537**

Date of this return: **25/03/2016**

SIC codes: **69201**

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

Situation of Registered Office: **2 ST MARY'S ROAD
TONBRIDGE
KENT
ENGLAND
TN9 2LB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW CHARLES D'ARCY**

Surname: **LANG**

Former names:

Service Address: **2 ST MARY'S ROAD
TONBRIDGE
KENT
ENGLAND
TN9 2LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO ONE VOTE AT ANY MEETINGS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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: **ANDREW CHARLES D'ARCY LANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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