Companies House

AR01 (ef)

Annual Return

Company Name:	**LANTALLIC CONSTRUCTION LIMITED**
Company Number:	**07427650**
Date of this return:	**01/11/2014**
SIC codes:	**41202**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE MEADOW TRESEAN, CUBERT** **NEWQUAY** **ENGLAND** **TR8 5HN**

Officers of the company

Company Director   1

Type: **Person**

Full forename(s):   HELEN DENISE

Surname: **ROBSON**

Former names:

Service Address: THE MEADOW TRESEAN, CUBERT
                                 NEWQUAY
                                 ENGLAND
                                 ENGLAND
                                 TR8 5HN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1963**   *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TIMOTHY MARK**

Surname: **ROBSON**

Former names:

Service Address: **THE MEADOW TRESEAN, CUBERT**
NEWQUAY
ENGLAND
ENGLAND
TR8 5HN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1966**   *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	10
		Aggregate nominal value	10
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	10
		Total aggregate nominal value	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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	**: 5 ORDINARY shares held as at the date of this return**
Name:	**TIMOTHY MARK ROBSON**
Shareholding 2	**: 5 ORDINARY shares held as at the date of this return**
Name:	**HELEN DENISE ROBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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