



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XA19FD3C**

*Received for filing in Electronic Format on the:* **08/09/2009**

*Company Name:* **RYAN LANGTON LIMITED**

*Company Number:* **03245314**

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### *Company Details*

*Period Ending:* **03/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CARDINAL HOUSE SAINT  
NICHOLAS STREET  
IPSWICH  
SUFFOLK  
IP1 1TT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR TIMOTHY MARK RYAN**

*Address:* **12 TUDDENHAM ROAD  
IPSWICH  
SUFFOLK  
IP4 2SG**

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### *Director 1 :*

*Name:* **JOHN KEVIN FLETCHER**

*Address:* **22A LANCASTER DRIVE  
MARTLESHAM HEATH  
IPSWICH  
SUFFOLK  
IP5 3TR**

*Date of Birth:* **14/12/1960**

*Nationality:* **BRITISH**

*Occupation:* **FINANCIAL ADVISER**

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### *Director 2 :*

*Name:* **MR TIMOTHY MARK RYAN**

*Address:* **12 TUDDENHAM ROAD  
IPSWICH  
SUFFOLK  
IP4 2SG**

*Date of Birth:* **10/02/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**250 ORDINARY Shares held as at 03/09/2009**

*Name:* **J K FLETCHER**

*Address:*

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#### *Shareholding 2:*

**250 ORDINARY Shares held as at 03/09/2009**

*Name:* **TIMOTHY MARK RYAN**

*Address:*

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*Shareholding 3:*

**500 ORDINARY Shares held as at 03/09/2009**

*Name:*

**RYAN INSURANCE GROUP LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/09/2009**

*Authenticated:* **Yes (E/W)**