



Companies House
— for the record —

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Annual Return



XTV6IBJ3

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Company Name: **LANG-MET DISTILLERS LIMITED**

Company Number: **02064134**

Company Details

Period Ending: **20/06/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**CHARRINGTONS HOUSE
THE CAUSEWAY
BISHOPS STORFORD
HERTS
CM23 2ER**

*Register of
Members Address:*

**CHARRINGTONS
HOUSE THE
CAUSEWAY
BISHOPS STORTFORD
HERTS
CM23 2ER**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT HARRY LING**

Address: **115 TYELANDS
BILLERICAY
ESSEX
CM12 9PB**

Director 1 :

Name: **ROBERT HARRY LING**

Address: **115 TYELANDS
BILLERICAY
ESSEX
CM12 9PB**

Date of Birth: **10/04/1952**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **ADAM JOHN WALLIS**

Address: **FISHERS CHELMSFORD ROAD
FELSTED
DUNMOW
ESSEX
CM6 3LT**

Date of Birth: **21/02/1960**

Nationality: **BRITISH**

Occupation: **COMPANY 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>
ORDINARY	25000	GBP25000
<i>TOTALS</i>		
	25000	GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/06/2009

Name: **A.J. WALLIS**

Address:

Shareholding 2:

24999 ORDINARY Shares held as at 20/06/2009

Name: **ALCOHOLS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2009**

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