



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/09/2015**

**X4GVQ0OU**

*Company Name:* **L.A.N. COMPUTING LIMITED**

*Company Number:* **03083483**

*Date of this return:* **25/07/2015**

*SIC codes:* **62090**  
**74202**  
**74909**  
**93199**

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

*Situation of Registered Office:* **7 HERONTYE DRIVE**  
**EAST GRINSTEAD**  
**WEST SUSSEX**  
**RH19 4LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LINDA ELIZABETH**

*Surname:* **HOWARD**

*Former names:*

*Service Address:* **7 HERONTYE DRIVE  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 4LR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTHONY ERIC**

*Surname:*                            **HOWARD**

*Former names:*

*Service Address:*                **7 HERONTYE DRIVE  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 4LR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/01/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LINDA ELIZABETH**

*Surname:* **HOWARD**

*Former names:*

*Service Address:* **7 HERONTYE DRIVE  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 4LR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/10/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA HOWARD**

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

## Authorisation

*Authenticated*

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

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