



Companies House
— for the record —

363a^(ef)

Annual Return



XXHQBBWJ

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Company Name: **LANDAU LIMITED**

Company Number: **03084746**

Company Details

Period Ending: **27/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

8042

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 LANDAU COURT
TAN BANK WELLINGTON
TELFORD
SHROPSHIRE
TF1 1HE**

Details of Officers of the Company

Company Secretary 1:

Name: **HILARY OLIVER**

Address: **12 REDBURN CLOSE
KETLEY BANK
TELFORD
SALOP
TF2 0EE**

Director 1 :

Name: **JOHN WILLIAM CRICK**

Address: **25 SIX ACRES
RADROOK GREEN
SHREWSBURY
SHROPSHIRE
SY3 6AF**

Date of Birth: **24/08/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 2 :

Name: **PHILIP JOHN HALL**

Address: **ROSE COTTAGE LIMEKILN LANE
WELLINGTON
TELFORD
SHROPSHIRE
TF1 2JA**

Date of Birth: **17/02/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 3 :

Name: **MRS MARCELLE LOUISE
KITE**

Address: **197 TEAGUES CRESCENT
TRENCH
SALOP
TF2 6RA**

Date of Birth: **14/12/1955** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Director 4 :

Name: **ROBERT DEREK LANGFORD**

Address: **TREMAIN 6 YEW TREE AVENUE
WHITTINGTON
OSWESTRY
SHROPSHIRE
SY11 4BA**

Date of Birth: **15/07/1947** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Director 5 :

Name: **MICHAEL SHIELDS**

Address: **HEN DY NEWYDD SARNAU
LLANYMYNECH
POWYS
SY22 6QL**

Date of Birth: **29/08/1952** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/07/2009**

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