



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/11/2011**

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Company Name: **LANTALLIC CONSTRUCTION LIMITED**

Company Number: **07427650**

Date of this return: **02/11/2011**

SIC codes: **41202**

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

Situation of Registered Office: **THE MEADOW TRESEAN, CUBERT
NEWQUAY
ENGLAND
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	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2011 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.