



Companies House
— for the record —

363a_(ef)

Annual Return



X2J70CCD

Received for filing in Electronic Format on the: **12/08/2009**

Company Name: **THE LETTUCE COMPANY LIMITED**

Company Number: **04261649**

Company Details

Period Ending: **30/07/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**24 PARK ROAD SOUTH
HAVANT
HAMPSHIRE
PO9 1HB**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN SUMMERFIELD**

Address: **MANOR BARN
CHURCH LANE, HUNSTON
CHICHESTER
WEST SUSSEX
PO20 6AJ**

Director 1 :

Name: **DAVID WINSTON
LANGMEAD**

Address: **HAM FARM MAIN ROAD BOSHAM
CHICHESTER
PO18 8EH**

Date of Birth: **06/12/1962**

Nationality: **BRITISH**

Occupation: **FARMER**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009 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 30/07/2009

Name:

D W LANGHEAD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/08/2009**

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