



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 31/03/2008

Company Name: LAKEDALE SYSTEMS LIMITED

Company Number: 02690106

Company Details

Period Ending: 01/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

FLAT 4 20 NEW GLOBE
WALK
LONDON
UNITED KINGDOM
SE1 9DX

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS MOYA ANN ANDERSON** Address: **FLAT 4 20 NEW GLOBE WALK
LONDON
LONDON
SE1 9DX**

Director 1 :

Name: **DAVID GEORGE ANDERSON** Address: **FLAT 4 20 NEW GLOBE WALK
LONDON
SE1 9DX**

Date of Birth: **29/06/1965** Nationality: **British** Occupation: **COMPUTER CONSULTANT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 01/01/2008

Name:

DAVID ANDERSON

Address:

**FLAT 4 20 NEW GLOBE WALK
LONDON
LONDON
SE1 9DX**

Shareholding 2:

1 ORDINARY Shares held as at 01/01/2008

Name:

MOYA ANN ANDERSON

Address:

**FLAT 4 20 NEW GLOBE WALK
LONDON
SE1 9DX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2008**

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