



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **LAKEDALE SYSTEMS LIMITED**

Company Number: **02690106**

Date of this return: **01/01/2011**

SIC codes: **7222**

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

Situation of Registered Office: **FLAT 4 20 NEW GLOBE WALK
LONDON
UNITED KINGDOM
SE1 9DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MOYA ANN**

Surname: **ANDERSON**

Former names:

Service Address: **FLAT 4 20 NEW GLOBE WALK
LONDON
LONDON
SE1 9DX**

Company Director 1

Type: **Person**
Full forename(s): **DAVID GEORGE**

Surname: **ANDERSON**

Former names:

Service Address: **FLAT 4 20 NEW GLOBE WALK
LONDON
SE1 9DX**

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

Date of Birth: **29/06/1965** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 99 ORDINARY shares held as at 2011-01-01
Name: DAVID ANDERSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-01
Name: MOYA ANN ANDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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