



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XH8246CA

*Received for filing in Electronic Format on the:* 08/01/2009

*Company Name:* LAKEDALE SYSTEMS LIMITED

*Company Number:* 02690106

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### *Company Details*

*Period Ending:* 01/01/2009

*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**

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*Director 1 :*

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

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

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2009 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 01/01/2009**

*Name:*

**DAVID ANDERSON**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 01/01/2009**

*Name:*

**MOYA ANN ANDERSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/01/2009**

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