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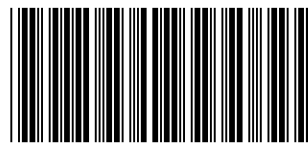
**Companies House**

— for the record —

## Annual Return

**Company Name:** LAKEDALE SYSTEMS LIMITED

**Company Number:** 02690106



XFPJMMF7

Received for filing in Electronic Format on the: 22/01/2007

### Company Details

**Period Ending:** 01/01/2007

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

**Principal Business Activities:**

*SIC Codes*

7222

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**FLAT 2**  
**54 PENYWERN ROAD**  
**LONDON**  
**SW5 9SX**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MISS MOYA ANN ANDERSON

**Address:** FLAT 2 48 PERCY PARK  
TYNEMOUTH  
NORTH SHIELDS  
TYNE & WEAR NE30 4JX

**Director 1:**

**Name:** DAVID GEORGE ANDERSON

**Address:** FLAT 2 54 PENYWERN ROAD  
LONDON SW5 9SX

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

**Nationality:** BRITISH

**Occupation:** 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>
<b>TOTALS</b>	<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 01/01/2007, 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 01/01/2007**

*Name:* **DAVID ANDERSON**

*Address:* **FLAT 2 54 PENYWERN ROAD LONDON SW5 9SX**

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### Shareholding 2:

**1 ORDINARY Shares held as at 01/01/2007**

*Name:* **MOYA ANN ANDERSON**

*Address:* **FLAT 2 48 PERCY PARK NORTH SHIELDS  
TYNE & WEAR NE30 4JX**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/01/2007** *Authenticated:* **Yes (E/W)**