



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/09/2015**

X4H13Y7N

---

*Company Name:* **Lake Superior Limited**

*Company Number:* **03157771**

*Date of this return:* **30/09/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **73 CORNHILL  
LONDON  
ENGLAND  
ENGLAND  
EC3V 3QQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS MEGAN JOY**

*Surname:* **LANGRIDGE**

*Former names:*

*Service Address:* **42 EVEREST DRIVE  
HOO ST WERBURGH  
ROCHESTER  
KENT  
UNITED KINGDOM  
ME3 9AW**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR PATRICK COLIN**

*Surname:* **O'DRISCOLL**

*Former names:*

*Service Address:* **4TH FLOOR MILLBANK TOWER  
21-24 MILLBANK  
LONDON  
ENGLAND  
ENGLAND  
SW1P 4QP**

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

*Date of Birth:* **27/05/1975**                      *Nationality:* **IRISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY SHARES OF £1</b>	<i>Number allotted</i>	<b>2</b>
	<b>EACH</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ISSUED SHARES ARE SET OUT IN THE COMPANY'S CURRENT ARTICLES OF ASSOCIATION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**  
*Name:* **ANNIE BENJAMIN**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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