



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XG2YBGSW

Received for filing in Electronic Format on the: **19/01/2010**

*Company Name:* **LAKEDALE SYSTEMS LIMITED**

*Company Number:* **02690106**

*Date of this return:* **01/01/2010**

*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)

---

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

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2010 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 01/01/2010**

*Name:* **DAVID ANDERSON**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 01/01/2010**

*Name:*

**MOYA ANN ANDERSON**

*Address:*

---

*Authorisation*

*Authenticated*

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

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