



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/11/2009**

Company Name: **LAKES COMPUTER CONSULTANTS LIMITED**

Company Number: **04571264**

Date of this return: **23/10/2009**

SIC codes: **7260**

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

Situation of Registered Office: **134 HIGHGATE
KENDAL
CUMBRIA
LA9 4HL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR DAVID WILLIAM**

Surname: **NELSON**

Former names:

Service Address: **33 SEDBERGH ROAD
KENDAL
CUMBRIA
UNITED KINGDOM
LA9 6AH**

Company Director **1**

Type: **Person**

Full forename(s): **MR GUNN**

Surname: **ESPLIN**

Former names:

Service Address: **27 KIRKBIE GREEN
KENDAL
CUMBRIA
LA9 7AJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/06/1970** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL THE SHARES HAVE FULL VOTING RIGHTS AND PARTICIPATE IN DIVIDENDS AND CAPITAL.		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL THE SHARES HAVE FULL VOTING RIGHTS AND PARTICIPATE IN DIVIDENDS AND CAPITAL.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2009 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:

200 ORDINARY B Shares held as at 23/10/2009

Name:

GUNN ESPLIN

Address:

Shareholding 2:

200 ORDINARY A Shares held as at 23/10/2009

Name:

GUNN ESPLIN

Address:

Presenter information

Contact Name:

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.