



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XUJAAOSA

Received for filing in Electronic Format on the: **03/11/2010**

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*Company Name:* **LAKES COMPUTER CONSULTANTS LIMITED**

*Company Number:* **04571264**

*Date of this return:* **23/10/2010**

*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 1*

*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)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

ALL THE SHARES HAVE FULL VOTING RIGHTS AND PARTICIPATE IN DIVIDENDS AND CAPITAL.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

ALL THE SHARES HAVE FULL VOTING RIGHTS AND PARTICIPATE IN DIVIDENDS AND CAPITAL.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2010 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* : 200 ORDINARY B shares held as at 2010-10-23  
*Name:* GUNN ESPLIN

*Shareholding 2* : 200 ORDINARY A shares held as at 2010-10-23  
*Name:* GUNN ESPLIN

## *Authorisation*

*Authenticated*

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

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