



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FOUR LAKES CONSULTING LTD**

Company Number: **05693192**

Date of this return: **31/01/2011**

SIC codes: **7260**

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

Situation of Registered Office: **HENWOOD HOUSE HENWOOD
ASHFORD
KENT
TN24 8DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HAZEL VERONICA**

Surname: **CARPENTER**

Former names:

Service Address: **20 LEES CLOSE
BRABOURNE LEES
ASHFORD
KENT
TN25 6RW**

Company Director ***I***

Type: **Person**

Full forename(s): **COLMAN PATRICK MARTIN**

Surname: **CARPENTER**

Former names:

Service Address: **LEEWARD 20 THE LEES CLOSE
BRABOURNE LEES
ASHFORD
KENT
TN25 6RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1965** *Nationality:* **IRISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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 : 1 ORDINARY shares held as at 2011-01-31
Name: COLMAN CARPENTER

Authorisation

Authenticated

This form was authorised by one of the following:

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