Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **20/11/2012**

Company Name:	**Lake Superior Limited**
Company Number:	**03157771**
Date of this return:	**30/09/2012**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**25 HARLEY STREET LONDON ENGLAND ENGLAND W1G 9BR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **BOSMAN**

Former names:

Service Address: **36 CARSON ROAD**
WEST DULWICH
LONDON
ENGLAND
ENGLAND
SE21 8HU

Company Director 1

Type: **Person**

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

Surname: **GUBBAY**

Former names:

Service Address: **4 FABER GARDENS**
HENDON
LONDON
ENGLAND
ENGLAND
NW4 4NR

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

Date of Birth: **24/05/1963** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY SHARES OF £1 EACH**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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.