

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 02/04/2008

Company Name: LAKEVILLA LIMITED

Company Number: 03788540

Company Details

Period Ending: 31/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7012

Registered Office Address:

E1W 1YW

Register of Members Address: Register of Debenture Holders Address:

QUADRANT HOUSE, FLOOR 6 17 THOMAS MORE STREET THOMAS MORE SQUARE LONDON

Details of Officers of the Company

Company Secretary 1:						
Name:		RICHARD N			4 HERSCHEL GR WARFIELD BRACKNELL BERKSHIRE RG42 6AT	ANGE
Directoi						
Name:	MR	CHRISTOPI	HER KING		53 KINGS ROAD RICHMOND SURREY TW10 6EG	
Date of B	3irth:	09/07/1966	Nationality:	BRITISH	Occupation:	COMPANY DIRECTOR
Directoi	r 2 :					
Name:		GEOFFREY RINGER	ANTONY		THE LODGE FITZ HIGHGATE LONDON N6 6HT	ROY PARK
Date of B	Birth:	22/12/1952	Nationality:	BRITISH	Occupation:	COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2.00

TOTALS

2 GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 31/03/2008

Name: LONDON & REGIONAL DORMANT HOLDINGS LIMITED

Address: QUADRANT HOUSE, FLOOR 6 17 THOMAS MORE STREET

THOMAS MORE SQUARE

LONDON E1W 1YW

Authorisation

Authoriser Designation: secretary Date Authorised: 02/04/2008 Authenticated: Yes (E/W)