



Companies House
— for the record —

363a_(ef)

Annual Return



XEB54DIQ

Received for filing in Electronic Format on the: 23/09/2009

Company Name: **LAKEWOOD LIMITED**

Company Number: **04076355**

Company Details

Period Ending: **22/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**435 SAINT MARYS LANE
UPMINSTER
ESSEX
RM14 3NU**

Details of Officers of the Company

Company Secretary 1:

Name: **INDUMATI LAKHANI**

Address: **10 TALL TREES CLOSE
WOODLANDS AVENUE EMERSON
PARK
HORNCHURCH
ESSEX
RM11 2QR**

Director 1 :

Name: **SHIRAZ LAKHANI**

Address: **10 TALL TREES CLOSE
WOODLANDS AVENUE EMERSON
PARK
HORNCHURCH
ESSEX
RM11 2QR**

Date of Birth: **11/04/1945** *Nationality:* **British**

Occupation: **NURSING HOME
DEVELOPER/OPERATOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

95 ORDINARY Shares held as at 22/09/2009

Name:

THE HOLMES CARE LIMITED

Address:

Shareholding 2:

5 ORDINARY Shares held as at 22/09/2009

Name:

MAHMOOD LAKHANI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2009**

Authenticated: **Yes (E/W)**