



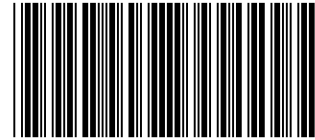
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** LAKELAND CALLING LTD

**Company Number:** 04543116



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### Company Details

**Period Ending:** 24/09/2005

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

**Principal Business Activities:**

**SIC Codes**

**7414**

**7011**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**NUMBER 4 26-27 MEDWAY  
STREET  
LONDON  
SW1P 2BD**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ANDREW COOPER

**Address:** FLAT 4 26 MEDWAY STREET  
LONDON SW1P 2BD

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**Director 1:**

**Name:** KERRY COOPER

**Date of Birth:** 12/05/1970

**Nationality:** BRITISH

**Occupation:** DIRECTOR

**Address:** GREENBANK FARMHOUSE  
CROOK  
KENDAL LA8 9HR

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## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**500 ORDINARY Shares held as at 24/09/2005**

*Name:* **ANDREW COOPER**

*Address:* **FLAT 4 26 MEDWAY STREET  
LONDON SW1P 2BD**

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### Shareholding 2:

**500 ORDINARY Shares held as at 24/09/2005**

*Name:* **KERRY COOPER**

*Address:* **GREENBANK FARMHOUSE  
CROOK  
KENDAL LA8 9HR**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/12/2005** *Authenticated:* **Yes (E/W)**