



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAKESURE INSTALLATIONS LIMITED**

Company Number: **05266152**

Date of this return: **21/10/2011**

SIC codes: **41202**

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

Situation of Registered Office: **2 SHIRLEY ROAD
WINTON BOURNEMOUTH
DORSET
BH9 1SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN JANET**

Surname: **LAKE**

Former names:

Service Address: **2 SHIRLEY ROAD
BOURNEMOUTH
DORSET
BH9 1SL**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **LAKE**

Former names:

Service Address: **2 SHIRLEY ROAD
WINTON
BOURNEMOUTH
DORSET
BH9 1SL**

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

Date of Birth: **29/04/1969** *Nationality:* **BRITISH**

Occupation: **INSTALLATION OF KITCHENS
BATHR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED PARI PASSU TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2011 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 : 20 ORDINARY shares held as at the date of this return
Name: MARK LAKE

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: KAREN LAKE

Authorisation

Authenticated

This form was authorised by one of the following:

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