



Companies House
— for the record —

363a_(ef)

Annual Return



X16ZLC66

Received for filing in Electronic Format on the: 06/08/2009

Company Name: L-600 (UK) LIMITED

Company Number: 05885338

Company Details

Period Ending: 24/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WINSTON CHURCHILL
HOUSE ETHEL STREET
BIRMINGHAM
WEST MIDLANDS
B2 4BG**

Details of Officers of the Company

Company Secretary 1:

Name: **LAKECOURT MANAGEMENT
LIMITED**

Address: **WINSTON CHURCHILL HOUSE ETHEL
STREET
BIRMINGHAM
B2 4BG**

Director 1 :

Name: **OCTOPOWER 2000 LIMITED**

Address: **WINSTON CHURCHILL HOUSE ETHEL
STREET
BIRMINGHAM
B2 4BG**

Date of Birth: **24/05/2000**

Nationality:

Occupation:

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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 24/07/2009

Name:

LAKECOURT MANAGEMENT LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2009**

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