



Companies House
— for the record —

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Annual Return



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Company Name: **C.G.I.S. LAKESIDE HOUSE LIMITED**

Company Number: **06395863**

Company Details

Period Ending: **10/10/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**10 UPPER BERKELEY
STREET
LONDON
ENGLAND
W1H 7PE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK NEIL STEINBERG** *Address:* **11 WADHAM GARDENS
LONDON
ENGLAND
NW3 3DN**

Director 1 :

Name: **MR BRUCE SMITH
ANDERSON** *Address:* **2 BRAMDEAN VIEW
EDINBURGH
SCOTLAND
EH10 6JX**

Date of Birth: **29/05/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR TERENCE SHELBY COLE** *Address:* **24 PHILLIMORE GARDENS
LONDON
ENGLAND
W8 7QE**

Date of Birth: **21/08/1932** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR STEVEN ROSS COLLINS** *Address:* **70 MARLBOROUGH PLACE
ST JOHNS WOOD
LONDON
ENGLAND
NW8 0PP**

Date of Birth: *Nationality:* *Occupation:*
 26/12/1952 **British** **COMPANY DIRECTOR**

Director 4 :

Name: **MR MARK NEIL STEINBERG** *Address:* **11 WADHAM GARDENS
LONDON
ENGLAND
NW3 3DN**

Date of Birth: *Nationality:* *Occupation:*
 05/07/1959 **British** **COMPANY DIRECTOR**

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 1 GBP	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 GBP Shares held as at 10/10/2008

Name:

CGIS GROUP LIMITED

Address:

Shareholding 2:

**0 ORDINARY 1 GBP Shares held as at 10/10/2008
1 DISPOSED OF IN PERIOD ON 12/10/2007**

Name:

MR ROBERT ERIC PILCHER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/11/2008**

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