



Companies House
— for the record —

363a_(ef)

Annual Return



XG2UG694

Received for filing in Electronic Format on the: **05/01/2009**

Company Name: **LAKE STAR MEDIA LIMITED**

Company Number: **06413960**

Company Details

Period Ending: **31/10/2008**

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

Principal Business Activities:

SIC codes:

9220

*Registered Office
Address:*

**7 CHRISTIE WAY
CHRISTIE FIELDS
MANCHESTER
M21 7QY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DEMETRIOUS LOIZOU**

Address: **4 EAST AVENUE
STOCKTON HEATH
WARRINGTON
CHESHIRE
WA4 2BA**

Director 1 :

Name: **NEIL MCKAY**

Address: **FLAT 4 1 VICTORIA ROAD
MONTON
MANCHESTER
M30 9HU**

Date of Birth:

03/07/1972

Nationality:

British

Occupation:

**COMPANY CHIEF
EXECUTIVE OFFICER**

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	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/10/2008

Name:

NEIL MCKAY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

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