



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAKESTAR MEDIA LIMITED**

Company Number: **06413960**

Date of this return: **31/10/2010**

SIC codes: **9220**

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

Situation of Registered Office: **7 CHRISTIE WAY
CHRISTIE FIELDS
MANCHESTER
M21 7QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEMETRIOUS**

Surname: **LOIZOU**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **NEIL**

Surname: **MCKAY**

Former names:

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

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

Date of Birth: **03/07/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY CHIEF EXECUTIVE
OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3720
		<i>Aggregate nominal value</i>	37.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO RECEIVE DIVIDENDS			

Class of shares	EXECUTIVE	<i>Number allotted</i>	6280
		<i>Aggregate nominal value</i>	62.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **6280 EXECUTIVE shares held as at 2010-10-31**
Name: **NEIL MCKAY**

Shareholding 2 : **945 ORDINARY shares held as at 2010-10-31**
Name: **DEMETRIOUS LOIZOU**

Shareholding 3 : **485 ORDINARY shares held as at 2010-10-31**

Name: ALIEU HASSAN-KING

Shareholding 4 : 485 ORDINARY shares held as at 2010-10-31

Name: LLOYD ORIOGA

Shareholding 5 : 485 ORDINARY shares held as at 2010-10-31

Name: GARRET CUNNINGHAM

Shareholding 6 : 485 ORDINARY shares held as at 2010-10-31

Name: JULIAN SHARPE

Shareholding 7 : 485 ORDINARY shares held as at 2010-10-31

Name: NEIL YEOMANS

Shareholding 8 : 200 ORDINARY shares held as at 2010-10-31

Name: SCOTT REED

Shareholding 9 : 150 ORDINARY shares held as at 2010-10-31

Name: ANDREW MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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