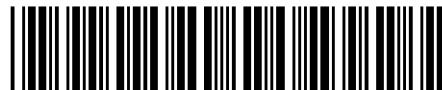




Companies House

AR01 (ef)

Annual Return



X42WZU8Z

Received for filing in Electronic Format on the: **10/03/2015**

Company Name: **LAKES DECKING LIMITED**

Company Number: **08859317**

Date of this return: **23/01/2015**

SIC codes: **43320**
43390

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

Situation of Registered Office: **12 THE OFFICE
MARDALE ROAD
PENRITH
CUMBRIA
UNITED KINGDOM
CA11 9EH**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **WHITE**

Former names:

Service Address: **12 THE OFFICE
MARDALE ROAD
PENRITH
CUMBRIA
UNITED KINGDOM
CA11 9EH**

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

Date of Birth: **28/07/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Class of shares	ORDINARY "A"	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Class of shares	ORDINARY "B"	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: TONY WHITE

Shareholding 2 : **1 ORDINARY "A" shares held as at the date of this return**
Name: TONY WHITE

Shareholding 3 : **1 ORDINARY "B" shares held as at the date of this return**
Name: TONY WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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