



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAKEARRAN LIMITED**

Company Number: **SC385888**

Date of this return: **24/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **1A CLUNY SQUARE
BUCKIE
BANFFSHIRE
AB56 1AH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER JOHN**

Surname: **COULL**

Former names:

Service Address: **1A CLUNY SQ
BUCKIE
MORAY
SCOTLAND
AB56 1AH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/01/1960** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **DONNA MACKIE**

Surname: **COULL**

Former names:

Service Address: **1A CLUNY SQ
BUCKIE
MORAY
AB56 1AH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/06/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR GAVIN JAMES**

Surname: **COULL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/05/1988**

Nationality: **SCOTTISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 24/09/2011 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-09-24

Name: STEPHEN MABBOTT LTD.

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ALEXANDER COULL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: DONNA COULL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: GAVIN COULL

Authorisation

Authenticated

This form was authorised by one of the following:

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