



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2010**

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Company Name: **LAKELAND LPG LIMITED**

Company Number: **02019535**

Date of this return: **28/02/2010**

SIC codes: **7499**

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

Situation of Registered Office:
**8 YORK ROAD
8 YORK ROAD
LONDON
ENGLAND
SE1 7NA**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **SHELL CORPORATE SECRETARY LIMITED**

Registered or principal address: **SHELL CENTRE SHELL CENTRE
LONDON
ENGLAND
SE1 7NA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **289003**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR IAN PETER MICHAEL**

Surname: **HIRST**

Former names:

Service Address: **SHELL CENTRE SHELL CENTRE
LONDON
ENGLAND
SE1 7NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1968-05-09** *Nationality:* **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **PHILIP DAVID**
Surname: **TURLEY**
Former names:
Service Address: **SHELL CENTRE SHELL CENTRE**
 LONDON
 ENGLAND
 SE1 7NA

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

Date of Birth: **1972-05-01** *Nationality:* **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	?1 ORD	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE VOTING RIGHTS ATTACHED TO SHARES IN THE COMPANY IS ONE VOTE FOR EACH SHARE.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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
10000 ?1 ORD Shares held as at 28/02/2010

Name: **PRESTOGAS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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