

# **AR01** (ef)

#### **Annual Return**

Received for filing in Electronic Format on the

15/06/2010

Company Name

LAKE ACQUISITIONS LIMITED

Company Number

06612465

Date of this return

05/06/2010

SIC codes

7415

Company Type

Private company limited by shares

Situation of Registered

Office

**40 GROSVENOR PLACE** 

VICTORIA LONDON

UNITED KINGDOM

SW1X 7EN

Officers of the company



## Company Secretary

Type

Person

Full forename(s)

MRS JEAN ELIZABETH

Surname

**MACDONALD** 

Former names

Service Address

**GSO BUSINESS PARK** 

EAST KILBRIDE **SCOTLAND** 

**G74 5PG** 

### Company Director

Type

Person

1

Full forename(s)

MR HUMPHREY ALAN EDWARD

Surname

**CADOUX-HUDSON** 

Former names

Service Address

**40 GROSVENOR PLACE** 

**VICTORIA LONDON** SW1X 7EN

Country/State Usually Resident. UNITED KINGDOM

Date of Birth. 17/11/1960 ... Nationality BRITISH

Occupation MD NEW NUCLEAR, BUILD

Type

Person

Full forename(s)

MR VINCENT

Surname

**DE RIVAZ** 

Former names

Service Address

**40 GROSVENOR PLACE** 

**VICTORIA** LONDON

UNITED KINGDOM

SW1X 7EN

Country/State Usually Resident ENGLAND

Date of Birth 04/10/1953

Nationality. FRENCH

Occupation

**DIRECTOR** 

Company Director

Type

Person

3

Full forename(s)

FRANA\*OIS

Surname

DRIESEN

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident FRANCE

Date of Birth 19/09/1964

Nationality. FRENCH

Occupation

IN HOUSE LAWYER

Type

Person

Full forename(s)

MR GOULVEN

Surname

**GRAILLAT** 

Former names

Service Address

**GSO BUSINESS PARK** 

**EAST KILBRIDE SCOTLAND** 

G74 5PG

Country/State Usually Resident FRANCE

Date of Birth. 25/08/1954

Nationality FRENCH

Occupation

**NUCLEAR SENIOR ADVISOR** 

5

Company Director

Type

Person

Full forename(s)

VINCENT MARK

Surname

**HANAFIN** 

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 27/10/1959

Nationality BRITISH

Occupation

MANAGING DIRECTOR

Type

Person

Full forename(s)

MR THOMAS ANDREAS

Surname

**KUSTERER** 

Former names

Service Address

**40 GROSVENOR PLACE** 

**VICTORIA** LONDON

UNITED KINGDOM

SW1X 7EN

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 27/03/1968

Nationality GERMAN

Occupation

**CFO** 

Company Director 7

Type

Person

Full forename(s)

**MRS ANNE** 

Surname

LE LORIER

Former names

Service Address

**40 GROSVENOR PLACE** 

**VICTORIA** LONDON

UNITED KINGDOM

SW1X 7EN

Country/State Usually Resident FRANCE

Date of Birth 19/10/1952

Nationality. FRENCH

Occupation

**DIRECTOR** 

Type Person

Full forename(s) NICHOLAS LAWRENCE

Surname LUFF

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 11/03/1967 Nationality. BRITISH

Occupation FINANCE DIRECTOR

## Statement of Capital (Share Capital)

| Class of shares           | ORDINARY £0.10   | Number allotted<br>Aggregate nominal<br>value    | 12<br>1.20   |  |
|---------------------------|--|--|--------------|--|
| Currency                  | GBP  | Amount paid per share<br>Amount unpaid per share | 0.10<br>0.00 |  |
| Prescribed<br>particulars | THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. |  |              |  |

| Statem   | ent of Capital ( | Totals)                          |      |  |
|----------|------------------|----------------------------------|------|--|
| Currency | GBP              | Total number of shares           | 12   |  |
|          |                  | Total aggregate<br>nominal value | 1.20 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2010 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 · I

8916000012 ORDINARY £0.10 Shares held as at 05/06/2010

Name

**EDF ENERGY HOLDINGS LIMITED** 

Address

Shareholding • 2

0 ORDINARY £0.10 Shares held as at 05/06/2010 10 DISPOSED OF IN PERIOD ON 29/06/2009

Name

**EDF ENERGY (UK) LIMITED** 

Address.

Shareholding

2229000003 ORDINARY £0.10 Shares held as at 05/06/2010

Name

**GB GAS HOLDINGS LIMITED** 

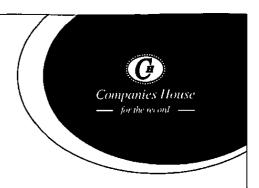
Address

## Authorisation

Authenticated

This form was authorised by one of the following

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



**COMPANY NAME:** LAKE ACQUISITIONS LIMITED

COMPANY NUMBER: 06612465

Second filed AR01 was registered on 19/07/2012.