



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DALE AND LAKE LIMITED**

Company Number: **06995607**

Date of this return: **19/08/2010**

SIC codes: **7499**

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

Situation of Registered Office: **BELL COTTAGE ASHBY ROAD
COLEORTON
LEICS
UNITED KINGDOM
LE67 8FT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS KATIE ROHAN**

Surname: **WOODS**

Former names:

Service Address: **25 THE GREEN
STATHERN
MELTON MOWBRAY
LEICS
UNITED KINGDOM
LE14 4HH**

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

Date of Birth: **07/07/1985** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SALLY MARIA**

Surname: **WOODS**

Former names:

Service Address: **BELL COTTAGE ASHBY ROAD
COLEORTON
COALVILLE
LEICESTERSHIRE
LE67 8FT**

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

Date of Birth: **17/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE RANKS EQUALLY IN RESPECT OF VOTING RIGHTS, PARTICIPATION IN DIVIDENDS AND ENTITLEMENT IN THE EVENT OF A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2010 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 : 100 ORDINARY shares held as at 2010-08-19
Name: SALLY MARIA WOODS

Authorisation

Authenticated

This form was authorised by one of the following:

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