



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/06/2013**

Company Name: **LAKELAND PALLETS LIMITED**

Company Number: **03216619**

Date of this return: **25/06/2013**

SIC codes: **16290**

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

Situation of Registered Office: **BESSY GHYLL BUSINESS PARK
HACKTHORPE
PENRITH
CUMBRIA
CA10 2HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN DANIEL**

Surname: **STAUDE**

Former names:

Service Address: **2 BARCO COURT
PENRITH
CUMBRIA
CA11 8NQ**

Company Director **1**

Type: **Person**
Full forename(s): **DOREEN**

Surname: **STAUDE**

Former names:

Service Address: **10 HARGREAVES COURT**
 PENRITH
 CUMBRIA
 CA11 8LA

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/11/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DOREEN STAUDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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