



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAKELAND INSTRUMENTATION LIMITED**

Company Number: **06403424**

Date of this return: **18/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **1 HAWTHORN TERRACE
GRANGE OVER SANDS
CUMBRIA
LA11 7HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN JOY**

Surname: **ROUEN**

Former names:

Service Address: **1 HAWTHORN TERRACE
GRANGE OVER SANDS
CUMBRIA
LA11 7HA**

Company Director **1**

Type: **Person**
Full forename(s): **MARTIN ANDREW**

Surname: **ROUEN**

Former names:

Service Address: **1 HAWTHORN TERRACE
GRANGE OVER SANDS
CUMBRIA
LA11 7HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1962** *Nationality:* **BRITISH**
Occupation: **ELECTRONICS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ARE SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2011 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 : 4 ORDINARY shares held as at the date of this return
Name: MARTIN ROUEN

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

Authorisation

Authenticated

This form was authorised by one of the following:

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