



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XG1K0J4L

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*Company Name:* **LAKES TELECOMMUNICATIONS LIMITED**

*Company Number:* **05099944**

*Date of this return:* **13/04/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **5 JUPITER HOUSE  
CALLEVA PARK, ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 8NN**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **@UKPLC CLIENT SECRETARY LTD**

*Registered or principal address:* **5 JUPITER HOUSE  
CALLEVA PARK, ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 8NN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **04354079**

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

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **NATHAN EDWARD**  
*Surname:* **VAREY**  
*Former names:*  
*Service Address:* **127 FIFTH AVENUE  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO31 0UN**

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

*Date of Birth:* **1984-07-24** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATIVE  
ASSISTANT**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **@UKPLC CLIENT DIRECTOR LTD**

*Registered or  
principal address:* **5 JUPITER HOUSE  
CALLEVA PARK ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 8NN**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **04354076**

## Statement of Capital (Share Capital)

|                               |                         |                                |          |
|-------------------------------|-------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>         | <i>Number allotted</i>         | <b>1</b> |
|                               |                         | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>              | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                         | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | <b>1 SHARE = 1 VOTE</b> |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2010 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

**1 ORDINARY Shares held as at 13/04/2010**

*Name:* **@UKPLC CLIENT DIRECTOR LTD**

*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.