



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X0L1X47R**

*Received for filing in Electronic Format on the: 23/10/2008*

*Company Name:* **LIGHTWORKS FX LTD**

*Company Number:* **04085601**

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### *Company Details*

*Period Ending:* **06/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**PEN Y LAN MEIFOD  
POWYS  
SY22 6DA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JASPER GATHORNE MEADE**      *Address:* **PENYLAN  
MEIFOD  
POWYS  
SY22 6DA**

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*Director 1 :*

*Name:* **RODNEY CALLAN**      *Address:* **BEDW MAEN  
MEIFOD  
POWYS  
SY22 6YB**

*Date of Birth:* **24/04/1959**      *Nationality:* **IRISH**      *Occupation:* **PYROTECHNIC**

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*Director 2 :*

*Name:* **JASPER GATHORNE MEADE**      *Address:* **PENYLAN  
MEIFOD  
POWYS  
SY22 6DA**

*Date of Birth:* **12/07/1962**      *Nationality:* **BRITISH**      *Occupation:* **PYROTECHNIC**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 06/10/2008**

*Name:* **JASPER MEADE**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 06/10/2008**

*Name:* **RODNEY CALLAN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/10/2008**

*Authenticated:* **Yes (E/W)**