



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIGHTWORKS FX LTD**

Company Number: **04085601**

Date of this return: **06/10/2012**

SIC codes: **82990**

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

Situation of Registered Office: **PEN Y LAN
MEIFOD
POWYS
SY22 6DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JASPER GATHORNE**

Surname: **MEADE**

Former names:

Service Address: **PENYLAN
MEIFOD
POWYS
SY22 6DA**

Company Director ***I***

Type: **Person**

Full forename(s): **RODNEY**

Surname: **CALLAN**

Former names:

Service Address: **BEDW MAEN
MEIFOD
POWYS
SY22 6YB**

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

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

Occupation: **PYROTECHNIC**

Company Director 2

Type: **Person**
Full forename(s): **JASPER GATHORNE**

Surname: **MEADE**

Former names:

Service Address: **PENYLAN
MEIFOD
POWYS
SY22 6DA**

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

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

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHAREHOLDER HAS EQUAL VOTING RIGHTS			

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 06/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JASPER MEADE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RODNEY CALLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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