



Companies House
— for the record —

363a_(ef)

Annual Return



X669Q91I

Received for filing in Electronic Format on the: **15/04/2009**

Company Name: **LIGHTHOUSE (UK) LIMITED**

Company Number: **04414422**

Company Details

Period Ending: **11/04/2009**

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

Principal Business Activities:

SIC codes:

3001

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 REDMAN COURT
BELL STREET PRINCES
RISBOROUGH
BUCKINGHAMSHIRE
HP27 0AA**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HELEN GILLIAN
FESSEY**

Address: **GLEBE FARM LANDCROFT LANE
SUTTON BONINGTON
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 5RE**

Director 1 :

Name: **MR COLIN BLACKBURN**

Address: **75 IMPERIAL ROAD
BEESTON
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG9 1FE**

Date of Birth: **17/04/1967** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Director 2 :

Name: **MR STEPHEN JOHN FESSEY**

Address: **GLEBE FARM LANDCROFT LANE
SUTTON BONINGTON
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 5RE**

Date of Birth: **24/12/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 11/04/2009

Name: **S J FESSEY**

Address:

Shareholding 2:

20 ORDINARY Shares held as at 11/04/2009

Name: **C J BLACKBURN**

Address:

Shareholding 3:

40 ORDINARY Shares held as at 11/04/2009

Name:

H G FESSEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/04/2009**

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