



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04414422**

Date of this return: **31/07/2013**

SIC codes: **28230**

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

Situation of Registered Office: **3 REDMAN COURT
BELL STREET PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **FESSEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIMON**

Surname: **ASHLEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1984** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **FESSEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1964** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY PARTICIPATING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NEWGRAND SOLUTIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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