



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIGHTHOUSE COACHING AND TRAINING LIMITED**

Company Number: **04511213**

Date of this return: **14/08/2010**

SIC codes: **8042**

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

Situation of Registered Office: **WOODRIDGE HOUSE EARLSBROOK
BACTON
STOWMARKET
SUFFOLK
UNITED KINGDOM
IP14 4UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE LINDA**

Surname: **HALFACRE**

Former names:

Service Address: **31 CHATSWORTH AVENUE
GREAT NOTLEY
BRAINTREE
ESSEX
CM77 7ZB**

Company Director ***1***

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

Surname: **HALFACRE**

Former names:

Service Address: **31 CHATSWORTH AVENUE
GREAT NOTLEY
BRAINTREE
ESSEX
CM77 7ZB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1964** *Nationality:* **ENGLISH**
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

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION AND WILL RANK EQUALLY WITH ANY OTHER CLASS OF SHARE IN ISSUE UNLESS SPECIFICALLY INDICATED OTHERWISE. THE ORDINARY SHARES ARE IRREDEEMABLE

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 14/08/2010 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 : 100 ORDINARY shares held as at 2010-08-14
Name: ANDREW JOHN HALFACRE

Authorisation

Authenticated

This form was authorised by one of the following:

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