



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/08/2012**

X1EJA2M2

Company Name: **Lamphold Limited**

Company Number: **05191336**

Date of this return: **28/07/2012**

SIC codes: **68310**

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

Situation of Registered Office: **OFFICE B WEST GAINSBOROUGH STUDIOS, 1 POOLE STREET
LONDON
UNITED KINGDOM
N1 5EA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BAGSHOT BUSINESS CONSULTANTS LTD**

*Registered or
principal address:* **66 WEST GAINSBOROUGH STUDIO
1 POOLE STREET
LONDON
UNITED KINGDOM
N1 5EA**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **01627655**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW CRAIGE**

Surname: **CURTIS**

Former names:

Service Address: **66 WEST GAINSBOROUGH STUDIOS
1 POOLE STREET
LONDON
UNITED KINGDOM
N1 5EA**

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

Date of Birth: **27/08/1952** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
Z			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2012 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 : **8 ORDINARY shares held as at the date of this return**
Name: **ANDREW CRAIGE CURTIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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