



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIGHTHOUSE TECHNOLOGIES (U.K.) LIMITED**

Company Number: **05204647**

Date of this return: **12/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX
TW7 6RN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LIGHTHOUSE PIXELITE INTERNATIONAL LIMITED**

*Registered or
principal address:* **PO BOX 3161 PO BOX 3161
ROAD TOWN
TORTOLA
BVI
FOREIGN**

Non European Economic Area (EEA) Company

Legal Form: **BVI**

Law Governed: **BVI**

Register Location:

Registration Number:

Company Director ***I***

Type: **Person**

Full forename(s): **CHI MING**

Surname: **LO**

Former names:

Service Address: **FOREST HILL FLAT H-8A, HOUSE 8
31 LO FAI ROAD
TAI PO
NEW TERRITORIES
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **17/12/1947** *Nationality:* **CHINESE**

Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2011 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 : **1 ORDINARY shares held as at 2011-08-12**
Name: **LIGHTHOUSE PIXELITE INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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