



Companies House

**AR01** (ef)

**Annual Return**



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**X3ERUB63**

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

*Company Number:* **05204647**

*Date of this return:* **14/08/2014**

*SIC codes:* **74909**

*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 ROAD TOWN  
TORTOLA  
BVI  
FOREIGN**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **BVI**

*Law Governed:* **BVI**

*Register Location:*

*Registration Number:*

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*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:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LIGHTHOUSE PIXELITE INTERNATIONAL LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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