Companies House

AR01 (ef)

Annual Return

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Company Name:	**LIGHTHOUSE TECHNOLOGIES (U.K.) LIMITED**
Company Number:	**05204647**
Date of this return:	**14/08/2015**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SUITE C 2/F SARACEN HOUSE SWAN STREET ISLEWORTH MIDDLESEX ENGLAND TW7 6RJ**

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:

Company Director 1

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)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ENTITLED TO VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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