



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X33D34J6**

*Received for filing in Electronic Format on the:* **04/11/2008**

*Company Name:* **LAMPS LIMITED**

*Company Number:* **05218963**

---

### *Company Details*

*Period Ending:* **01/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5143**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4 RYDER SEED MEWS  
PAGEANT ROAD  
ST ALBANS  
HERTS  
AL1 1NL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MUIRIS O'CONNELL**

*Address:* **16 HAVELOCK RISE  
LUTON  
LU2 7PS**

---

*Director 1 :*

*Name:* **MUIRIS O'CONNELL**

*Address:* **16 HAVELOCK RISE  
LUTON  
LU2 7PS**

*Date of Birth:*

**07/04/1974**

*Nationality:*

**Irish**

*Occupation:*

**FINANCE MANAGER**

---

*Director 2 :*

*Name:* **NEIL STEWART SALT**

*Address:* **1930 ORO COURT  
CLEARWATER  
FLORIDA  
USA  
33764**

*Date of Birth:*

**14/09/1973**

*Nationality:*

**British**

*Occupation:*

**MEDIA TECHNICAL  
DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY Shares held as at 01/09/2008**

*Name:* **LINTON TRADING COMPANY LIMITED**  
*Address:* **60 MARKET SQUARE**  
**BELIZE CITY**  
**BELIZE**

---

### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **04/11/2008**

*Authenticated:* **Yes (E/W)**