



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/11/2013**

X2LZ18N5

Company Name: **LIGHTPHONE LIMITED**

Company Number: **05591749**

Date of this return: **13/10/2013**

SIC codes: **82110**

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

Situation of Registered Office: **C/O HIGGINS & CO
THE COURTYARD WINDHILL
WINDHILL
BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 2PE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

OAKLANDS HORSHAM LANE
EWHURST
CRANLEIGH
SURREY
UNITED KINGDOM
GU6 7SW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **LOCK**

Former names:

Service Address: **OAKLANDS
HORSHAM LANE, EWHURST
CRANLEIGH
SURREY
GU6 7SW**

Company Director ***1***

Type: **Person**

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

Surname: **LOCK**

Former names:

Service Address: **OAKLANDS
HORSHAM LANE, EWHURST
CRANLEIGH
SURREY
GU6 7SW**

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

Date of Birth: **11/09/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR GILES WILLIAM**

Surname: **LOCK**

Former names:

Service Address: **14 VAUGHANS
ALTON
HAMPSHIRE
GU34 2SQ**

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

Date of Birth: **27/09/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: VOTING: ONE SHARE = ONE VOTE, DIVIDENDS: AS PER SHAREHOLDINGS HELD. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LOCK GROUP 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.