



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LYTBULB LIMITED**

*Company Number:* **08268901**

*Date of this return:* **25/10/2014**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **ROYALTY HOUSE  
32 SACKVILLE STREET  
LONDON  
W1S 3EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **OPTIMA SECRETARIES LIMITED**

*Registered or  
principal address:* **ROYALTY HOUSE 32 SACKVILLE STREET  
LONDON  
UNITED KINGDOM  
W1S 3EA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **06823534**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JEROME**

*Surname:*                **BOWEN**

*Former names:*

*Service Address:*        **ROYALTY HOUSE 32 SACKVILLE STREET  
LONDON  
UNITED KINGDOM  
W1S 3EA**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **20/05/1982**                      *Nationality:*    **AUSTRALIAN**

*Occupation:*    **ENTREPRENEUR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RAASHI**

*Surname:* **KHANDURI**

*Former names:*

*Service Address:* **ROYALTY HOUSE 32 SACKVILLE STREET  
LONDON  
UNITED KINGDOM  
W1S 3EA**

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

*Date of Birth:* **16/07/1982**

*Nationality:* **UNITED STATES**

*Occupation:* **CEO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>83080</b>
		<i>Aggregate nominal value</i>	<b>830.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0.01</b>

### *Prescribed particulars*

THE HOLDERS OF A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. THE BOARD OF DIRECTORS MAY DETERMINE TO DISTRIBUTE ALL OR ANY PART OF THE PROFITS IN RESPECT OF ANY FINANCIAL YEAR AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES PARI PASSU, AS IF ALL SHARES CONSTITUTED ONE CLASS, IN PROPORTION TO THE NOMINAL VALUE ONLY OF SUCH SHARES HELD BY THEM RESPECTIVELY.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>5080</b>
		<i>Aggregate nominal value</i>	<b>50.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0.01</b>

### *Prescribed particulars*

THE HOLDERS OF B ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT (ON A SHOW OF HANDS OR ON A POLL) GENERAL MEETINGS OF THE COMPANY. THE BOARD OF DIRECTORS MAY DETERMINE TO DISTRIBUTE ALL OR ANY PART OF THE PROFITS IN RESPECT OF ANY FINANCIAL YEAR AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES PARI PASSU, AS IF ALL SHARES CONSTITUTED ONE CLASS, IN PROPORTION TO THE NOMINAL VALUE ONLY OF SUCH SHARES HELD BY THEM RESPECTIVELY.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>11840</b>
		<i>Aggregate nominal value</i>	<b>118.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>25.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE HOLDERS OF B ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT (ON A SHOW OF HANDS OR ON A POLL) GENERAL MEETINGS OF THE COMPANY. THE BOARD OF DIRECTORS MAY DETERMINE TO DISTRIBUTE ALL OR ANY PART OF THE PROFITS IN RESPECT OF ANY FINANCIAL YEAR AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES PARI PASSU, AS IF ALL SHARES CONSTITUTED ONE CLASS, IN PROPORTION TO THE NOMINAL VALUE ONLY OF SUCH SHARES HELD BY THEM RESPECTIVELY.

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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>100000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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* : **49040 ORDINARY A shares held as at the date of this return**  
*Name:* **RAASHI KHANDURI**

*Shareholding 2* : **34040 ORDINARY A shares held as at the date of this return**  
*Name:* **JEROME BOWEN**

*Shareholding 3* : **4000 ORDINARY B shares held as at the date of this return**  
*Name:* **MARCO MUCCINI**

*Shareholding 4* : **500 ORDINARY B shares held as at the date of this return**  
*Name:* **SCOTT THOMAS ELLARD**

*Shareholding 5* : **500 ORDINARY B shares held as at the date of this return**  
*Name:* **ANDREW J. R GORDON**

*Shareholding 6* : **40 ORDINARY B shares held as at the date of this return**

*Name:* **IQBAL MAHMUD RAHMAN**

*Shareholding 7* : **40 ORDINARY B shares held as at the date of this return**  
*Name:* **JASON LECOULTRE**

*Shareholding 8* : **100 ORDINARY B shares held as at the date of this return**  
*Name:* **MAYURAN SIVAPALAN**

*Shareholding 9* : **200 ORDINARY B shares held as at the date of this return**  
*Name:* **PAOLO BERNETTI**

*Shareholding 10* : **200 ORDINARY B shares held as at the date of this return**  
*Name:* **LEE MARIE ROBINSON**

*Shareholding 11* : **200 ORDINARY B shares held as at the date of this return**  
*Name:* **MAURO POIANI**

*Shareholding 12* : **100 ORDINARY B shares held as at the date of this return**  
*Name:* **LAKSHAN PERNAME SARDIN**

*Shareholding 13* : **120 ORDINARY B shares held as at the date of this return**  
*Name:* **AHMED ATEF A. ABDALLAH**

*Shareholding 14* : **160 ORDINARY B shares held as at the date of this return**  
*Name:* **BENJAMIN E. WHITE**

*Shareholding 15* : **264 ORDINARY B shares held as at the date of this return**  
*Name:* **IRMA ROBERTS AS TRUSTEE OF ROBERTS SUPER FUND**

*Shareholding 16* : **660 ORDINARY B shares held as at the date of this return**  
*Name:* **COILENS CORPORATION PTY LTD**

*Shareholding 17* : **1999 ORDINARY B shares held as at the date of this return**  
*Name:* **ALGEETA PTY LTD AS TRUSTEE OF DAYAWALA SUPERANNUATION FUND**

*Shareholding 18* : **1000 ORDINARY B shares held as at the date of this return**  
*Name:* **MATTHEW BOYNE CALLANAN**

*Shareholding 19* : **999 ORDINARY B shares held as at the date of this return**  
*Name:* **JANE LYNETTE WEDGE**

*Shareholding 20* : **924 ORDINARY B shares held as at the date of this return**  
*Name:* **LUKE JEROME IGNATIUS BOWEN**

*Shareholding 21* : **660 ORDINARY B shares held as at the date of this return**

*Name:* ADAM SANTA MARIA

*Shareholding 22* : 924 ORDINARY B shares held as at the date of this return  
*Name:* P.BOWEN/P.BRODERICK-TRUSTEES OF BRODERICK BOWEN FAMILY TRUST

*Shareholding 23* : 400 ORDINARY B shares held as at the date of this return  
*Name:* MATTHEW JOHN WELLS

*Shareholding 24* : 156 ORDINARY B shares held as at the date of this return  
*Name:* ASHLEY KIRVAN

*Shareholding 25* : 26 ORDINARY B shares held as at the date of this return  
*Name:* SIMON PETER SMITH

*Shareholding 26* : 79 ORDINARY B shares held as at the date of this return  
*Name:* BENJAMIN JAMES DWYER

*Shareholding 27* : 79 ORDINARY B shares held as at the date of this return  
*Name:* FINTAN TIMOTHY ANDREWS

*Shareholding 28* : 52 ORDINARY B shares held as at the date of this return  
*Name:* BENJAMIN REDMAN

*Shareholding 29* : 100 ORDINARY B shares held as at the date of this return  
*Name:* SANAZ FALAHATPISHEH

*Shareholding 30* : 160 ORDINARY B shares held as at the date of this return  
*Name:* LUKE GEOFFREY ANDERSON

*Shareholding 31* : 40 ORDINARY B shares held as at the date of this return  
*Name:* LIA MADELAINE ANDERSON

*Shareholding 32* : 40 ORDINARY B shares held as at the date of this return  
*Name:* BEN COLIN ANDERSON

*Shareholding 33* : 240 ORDINARY B shares held as at the date of this return  
*Name:* GEOFFREY P. ANDERSON & SUZANNE J. ANDERSON

*Shareholding 34* : 40 ORDINARY B shares held as at the date of this return  
*Name:* CLAIRE MADELAINE BOWEN

*Shareholding 35* : 132 ORDINARY B shares held as at the date of this return  
*Name:* TIMOTHY BENEDICT BOWEN

*Shareholding 36* : 8 ORDINARY B shares held as at the date of this return

*Name:* MARCEL CHARLES HOAREAU

*Shareholding 37* : 8 ORDINARY B shares held as at the date of this return  
*Name:* PAUL GONZALVE HOAREAU & HELENA OTGONTSETSEG HOAREAU SAMBAR

*Shareholding 38* : 72 ORDINARY B shares held as at the date of this return  
*Name:* FELICITY ANNE MITCHELL

*Shareholding 39* : 96 ORDINARY B shares held as at the date of this return  
*Name:* JOSEPH ANTHONY MITCHELL

*Shareholding 40* : 60 ORDINARY B shares held as at the date of this return  
*Name:* LOUISE BRIDGET BOWEN

*Shareholding 41* : 599 ORDINARY B shares held as at the date of this return  
*Name:* DAMICE PTY AS TRUSTEE OF D&A BOWEN FAMILY TRUST

*Shareholding 42* : 60 ORDINARY B shares held as at the date of this return  
*Name:* MICHAEL JAMES MARINOVICH

*Shareholding 43* : 40 ORDINARY B shares held as at the date of this return  
*Name:* GRAZYNA MARIA WESOLOWSKA

*Shareholding 44* : 40 ORDINARY B shares held as at the date of this return  
*Name:* JOHN VERCOCOE BOULD

*Shareholding 45* : 120 ORDINARY B shares held as at the date of this return  
*Name:* KUSUM KHANDURI

*Shareholding 46* : 103 ORDINARY B shares held as at the date of this return  
*Name:* BENJAMIN EAGLIE WHITE

*Shareholding 47* : 129 ORDINARY B shares held as at the date of this return  
*Name:* LEE MARIE ROBINSON

*Shareholding 48* : 78 ORDINARY B shares held as at the date of this return  
*Name:* ROSS CAMPBELL

*Shareholding 49* : 304 ORDINARY B shares held as at the date of this return  
*Name:* MATTHEW JOHN WELLS

*Shareholding 50* : 35 ORDINARY B shares held as at the date of this return  
*Name:* BENJAMIN EAGLIE WHITE

*Shareholding 51* : 26 ORDINARY B shares held as at the date of this return

*Name:* ROSS CAMPBELL

*Shareholding 52* : 8 ORDINARY B shares held as at the date of this return

*Name:* JENNIFER PODERICK

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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.