



Companies House

**AR01** (ef)

**Annual Return**



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**X53SIDUZ**

*Company Name:* **LAMPARA LIGHT LIMITED**

*Company Number:* **08942639**

*Date of this return:* **16/03/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **FLAT32 ADVENTURES COURT 12 NEWPORT AVENUE  
LONDON  
E14 2DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **UK YIRENJIAREN BIZ CENTRE LIMITED**

*Registered or  
principal address:* **FLAT32 ADVENTURES COURT 12 NEWPORT AVENUE  
LONDON  
ENGLAND  
E14 2DN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **06758244**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR GUOPING**

*Surname:*                **WU**

*Former names:*

*Service Address:*        **FLAT32 ADVENTURES COURT 12 NEWPORT AVENUE  
LONDON  
ENGLAND  
E14 2DN**

*Country/State Usually Resident:*    **CHINA**

*Date of Birth:*    **\*\*/04/1978**                      *Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR&SHAREHOLDER**

## Statement of Capital (Share Capital)

|                        |            |                                |              |
|------------------------|------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>50000</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>50000</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>     |

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>50000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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* : **50000 ORD shares held as at the date of this return**  
*Name:* **GUOPING WU**

## *Authorisation*

*Authenticated*

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

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