



Companies House

AR01 (ef)

Annual Return



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Company Name: **LIGHTHOUSE TERMINALS LIMITED**

Company Number: **09657098**

Date of this return: **25/06/2016**

SIC codes: **64209**

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

Situation of Registered Office: **35 GREAT ST. HELEN'S
LONDON
ENGLAND
EC3A 6AP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ELIAN CORPORATE SERVICES (UK) LIMITED**

Registered or principal address: **35 GREAT ST. HELEN'S
LONDON
ENGLAND
EC3A 6AP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04723839**

Company Director 1

Type: **Person**
Full forename(s): **MR IAIN ROSS**

Surname: **MACLEOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1970** *Nationality:* **BRITISH CITIZEN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD AUSTIN**

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400700
		<i>Aggregate nominal value</i>	400700
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	400700
		<i>Total aggregate nominal value</i>	400700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2016 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 : **400700 ORDINARY shares held as at the date of this return**
Name: **ICON INFRASTRUCTURE MANAGEMENT III LIMITED AS MANAGING GENERAL PARTNER OF THE ICON INFRASTRUCTURE PARTNERS III LP**

Authorisation

Authenticated

This form was authorised by one of the following:

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