Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/03/2016**

X537UWM9

Company Name:	**LAMP CAPS LIMITED**
Company Number:	**00185691**
Date of this return:	**18/03/2016**
SIC codes:	**25930**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**364-366 KENSINGTON HIGH STREET** **LONDON** **UNITED KINGDOM** **W14 8NS**

Single Alternative Inspection Location (SAIL)

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

BEAUMONT HOUSE AVONMORE ROAD
KENSINGTON VILLAGE
LONDON
UNITED KINGDOM
W14 8TS

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

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ABOLANLE**

Surname: **ABIOYE**

Former names:

Service Address: **364-366 KENSINGTON HIGH STREET**
LONDON
UNITED KINGDOM
W14 8NS

Company Director 1

Type: **Person**

Full forename(s): **ADAM MARTIN**

Surname: **BARKER**

Former names:

Service Address: **364-366 KENSINGTON HIGH STREET**
LONDON
UNITED KINGDOM
W14 8NS

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

Date of Birth: ****/03/1968** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW**

Surname: **BROWN**

Former names:

Service Address: **364-366 KENSINGTON HIGH STREET**
LONDON
UNITED KINGDOM
W14 8NS

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

Date of Birth: ****/08/1969** *Nationality:* **BRITISH**

Occupation: **INTERNATIONAL CHIEF FINANCIAL OFFICER**

Company Director 3

Type: **Person**

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

Surname: **CONSTANT**

Former names:

Service Address: **364-366 KENSINGTON HIGH STREET**
LONDON
UNITED KINGDOM
W14 8NS

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1954** *Nationality:* **BRITISH**

Occupation: **GENERAL COUNSEL**

Company Director 4

Type: **Person**

Full forename(s): **BOYD JOHNSTON**

Surname: **MUIR**

Former names:

Service Address: **364-366 KENSINGTON HIGH STREET**
LONDON
UNITED KINGDOM
W14 8NS

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

Date of Birth: ****/05/1959** *Nationality:* **BRITISH**

Occupation: **EVO & CFO**

Company Director 5

Type: **Person**

Full forename(s): **DAVID RICHARD JAMES**

Surname: **SHARPE**

Former names:

Service Address: **364-366 KENSINGTON HIGH STREET**
LONDON
UNITED KINGDOM
W14 8NS

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1967** *Nationality:* **IRISH**

Occupation: **CHIEF OPERATING OFFICER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**300000**
		Aggregate nominal value	**300000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**300000**
		Total aggregate nominal value	**300000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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 : **300000 ORDINARY shares held as at the date of this return**

Name: **EMI GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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