



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **LIGHTWAY INTERNATIONAL LIMITED**

*Company Number:* **03807611**



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*Received for filing in Electronic Format on the:* **16/08/2006**

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*Company Details*

*Period Ending:* **15/07/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**45/47 MARYLEBONE LANE  
LONDON  
W1U 2NT**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **WIGMORE SECRETARIES LIMITED** *Address:* **38 WIGMORE STREET  
LONDON  
UNITED KINGDOM W1U 2HA**

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*Director 1:*

*Name:* **MS. ROBYN SPITZ** *Address:* **MONTE CARLO HOUSE  
31 BOULEVARD DES MOULINS  
MONACO MC98000**  
*Date of Birth:* **28/12/1940**  
*Nationality:* **SOUTH AFRICAN/FRENCH**  
*Occupation:* **DIRECTOR**

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## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000.00</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**500 ORDINARY Shares held as at 15/07/2006**

*Name:* **CHALK FARM SERVICES LIMITED**

*Address:* **38 WIGMORE STREET  
LONDON  
UNITED KINGDOM W1U 2HA**

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### *Shareholding 2:*

**500 ORDINARY Shares held as at 15/07/2006**

*Name:* **WIGMORE HOLDINGS LIMITED**

*Address:* **38 WIGMORE STREET  
LONDON  
UNITED KINGDOM W1U 2HA**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/08/2006** *Authenticated:* **Yes (E/W)**