



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* **15/07/2008**

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

*Company Number:* **03807611**

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### *Company Details*

*Period Ending:* **15/07/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WIGMORE SECRETARIES  
LIMITED**

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

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*Director 1 :*

*Name:* **MS. ROBYN SPITZ**

*Address:* **MONTE CARLO HOUSE 31  
BOULEVARD DES MOULINS  
MONTE CARLO  
MC 98000  
MONACO**

*Date of Birth:*

**28/12/1940**

*Nationality:*

**OTHER**

*Occupation:*

**ACCOUNTING  
ADMINISTRAT**

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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</b>

*TOTALS*

**1000**

**GBP1000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2008 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 15/07/2008**

*Name:*

**CHALK FARM SERVICES LIMITED**

*Address:*

**38 WIGMORE STREET  
LONDON  
W1U 2HA**

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*Shareholding 2:*

**500 ORDINARY Shares held as at 15/07/2008**

*Name:*

**WIGMORE HOLDINGS LIMITED**

*Address:*

**38 WIGMORE STREET  
LONDON  
W1U 2HA**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/07/2008**

*Authenticated:* **Yes (E/W)**