



*Companies House*  
— for the record —

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

**Annual Return**



**XYPPR3Z2**

*Received for filing in Electronic Format on the:* **15/10/2008**

*Company Name:* **LIGHTERLIFE TRAINING LTD**

*Company Number:* **04289843**

---

### *Company Details*

*Period Ending:* **19/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9304**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CAVENDISH HOUSE  
PARKWAY  
HARLOW BUSINESS  
PARK  
HARLOW  
ESSEX  
CM19 5QF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PAUL EDWIN WHITMELL**

*Address:* **24 ASHLEY WAY  
SAWSTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB2 4DY**

---

### *Director 1 :*

*Name:* **PAUL JONATHAN  
CHAMBERS**

*Address:* **24 CONSTABLE ROAD  
BEN RHYDDING  
ILKLEY  
WEST YORKSHIRE  
LS29 8RW**

*Date of Birth:*

**29/01/1951**

*Nationality:*

**British**

*Occupation:*

**CHARTERED ACCOUNTANT**

---

### *Director 2 :*

*Name:* **JACQUELINE SANDRA ANN  
COX**

*Address:* **OLD FORT BAY 2 WEST BAY STREET  
NASSAU  
BAHAMAS  
FOREIGN**

*Date of Birth:*

**07/04/1952**

*Nationality:*

**British**

*Occupation:*

**PSYCHOLOGIST**

---

*Director 3 :*

*Name:* **JULIETTE MARIE DU  
PLESSIS**

*Address:* **37 HEATHCOTE GARDENS  
CHURCH LANGLEY  
HARLOW  
ESSEX  
CM17 9TZ**

*Date of Birth:*  
**22/04/1978**

*Nationality:*  
**Other**

*Occupation:*  
**GENERAL MANAGER**

-----  
*Director 4 :*

*Name:* **BAR HELEN HEWLETT**

*Address:* **24 PANTON STREET  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB2 1 HP**

*Date of Birth:*  
**04/11/1948**

*Nationality:*  
**British**

*Occupation:*  
**DIRECTOR**

-----  
*Director 5 :*

*Name:* **REBECCA MARGARET  
HUNTER**

*Address:* **DIGGINS FARM BIRDS GREEN  
ONGAR  
ESSEX  
CM5 0PP**

*Date of Birth:*  
**10/07/1974**

*Nationality:*  
**British**

*Occupation:*  
**HR DIRECTOR**

Director 6 :

Name: **OCTAVIA MORLEY**

Address: **19 HOLLAND STREET  
LONDON  
W8 4NA**

Date of Birth: **17/04/1968**

Nationality: **British**

Occupation: **GENERAL MANAGER**

---

### *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>3</b>	<b>GBP3</b>
<i>TOTALS</i>	<b>3</b>	<b>GBP3</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 19/09/2008**  
**1 DISPOSED OF IN PERIOD ON 11/05/2006**

Name: **J COX**  
Address: **20 CLARENCE ROAD  
MANOR PARK  
LONDON  
E12 5BB**

*Shareholding 2:*

**0 ORDINARY Shares held as at 19/09/2008  
1 DISPOSED OF IN PERIOD ON 11/05/2006**

*Name:* **B HEWLETT**  
*Address:* **30 WESTBURY RISE  
HARLOW  
ESSEX  
CM17 9NS**

---

*Shareholding 3:*

**0 ORDINARY Shares held as at 19/09/2008  
1 DISPOSED OF IN PERIOD ON 11/05/2006**

*Name:* **R MOON**  
*Address:* **4 THE STABLES  
GILSTON  
ESSEX  
CM20 2GN**

---

*Shareholding 4:*

**3 ORDINARY Shares held as at 19/09/2008**

*Name:* **LIGHTERLIFE UK LIMITED**  
*Address:* **CAVENDISH HOUSE PARKWAY  
HARLOW BUSINESS PARK  
HARLOW  
ESSEX  
CM19 5QF**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/10/2008**

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