



Companies House

**AR01** (ef)

**Annual Return**



X3HFUDHF

Received for filing in Electronic Format on the: **29/09/2014**

---

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

*Company Number:* **04289843**

*Date of this return:* **19/09/2014**

*SIC codes:* **96040**

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

*Situation of Registered Office:* **CAVENDISH HOUSE PARKWAY  
HARLOW BUSINESS PARK  
HARLOW  
ESSEX  
CM19 5QF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL EDWIN**

*Surname:* **WHITMELL**

*Former names:*

*Service Address:* **24 ASHLEY WAY  
SAWSTON  
CAMBRIDGE  
CB22 3DY**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS JACQUELINE SANDRA ANN**

*Surname:*                           **COX**

*Former names:*

*Service Address:*                **82B HIGH STREET  
SAWSTON  
CAMBRIDGE  
UNITED KINGDOM  
CB22 3HJ**

*Country/State Usually Resident:*    **BAHAMAS**

*Date of Birth:*    **07/04/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **PSYCHOLOGIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BAR HELEN**

*Surname:* **HEWLETT**

*Former names:*

*Service Address:* **82B HIGH STREET  
SAWSTON  
CAMBRIDGE  
UNITED KINGDOM  
CB22 3HJ**

*Country/State Usually Resident:* **GUERNSEY**

*Date of Birth:* **04/11/1948** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS REBECCA MARGARET**

*Surname:*                                **HUNTER**

*Former names:*                        **HEWLETT**

*Service Address:*                    **82B HIGH STREET  
SAWSTON  
CAMBRIDGE  
UNITED KINGDOM  
CB22 3HJ**

*Country/State Usually Resident:*   **GUERNSEY**

*Date of Birth:*   **10/07/1974**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **LIGHTERLIFE UK 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.