



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **31/03/2008**

Company Name: **LAMPFLIP LIMITED**

Company Number: **05727153**

Company Details

Period Ending: **02/03/2008**

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

Principal Business Activities:

SIC codes:

7411

*Registered Office
Address:*

**10 SAVILLE COURT
SAVILLE PLACE
CLIFTON
BRISTOL
BS8 4EJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DELAWARE MANAGEMENT
COMPANY LIMITED**

Address: **10 SAVILLE COURT
SAVILLE PLACE
CLIFTON
BRISTOL
BS8 4EJ**

Director 1 :

Name: **CHRISTOPHER JOHN LOUD**

Address: **27 HOMELEAZE ROAD
BRISTOL
AVON
BS10 6BZ**

Date of Birth:

14/05/1934

Nationality:

British

Occupation:

FINANCE DIRECTOR

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/03/2008

Name:

DOMUS NOMINEES LIMITED

Address:

KINGS COURT BAY STREET

NASSAU

BAHAMAS

BAHA MAS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/03/2008**

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