



Companies House
— for the record —

363a_(ef)

Annual Return



X8LW19A6

Received for filing in Electronic Format on the: **24/04/2009**

Company Name: **LAMPFLIP LIMITED**

Company Number: **05727153**

Company Details

Period Ending: **02/03/2009**

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

Principal Business Activities:

SIC codes:

7411

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5TH FLOOR 86 JERMYN
STREET
LONDON
UNITED KINGDOM
SW1Y 6AW**

Details of Officers of the Company

Company Secretary 1:

Name: **ASHDOWN SECRETARY
LIMITED**

Address: **5TH FLOOR 86 JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 6AW**

Director 1 :

Name: **HEATHBROOKE DIRECTORS
LIMITED**

Address: **5TH FLOOR 86 JERMYN STREET
LONDON
SW1Y 6AW**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **MR THOMAS LANE**

Address: **2 CIRCUS STREET
LONDON
SE10 8SG**

Date of Birth: **30/10/1960**

Nationality: **British**

Occupation: **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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2009 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 02/03/2009
1 DISPOSED OF IN PERIOD ON 25/04/2008

Name: **DOMUS NOMINEES LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/03/2009

Name: **SANDMEAD LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/04/2009**

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