



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LAMPBLACK LIMITED**

*Company Number:* **06801712**

*Date of this return:* **26/01/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **15 ALEXANDRA CORNICHE  
HYTHE  
KENT  
CT21 5RW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **QUAEDVLIEG CORPORATE SERVICES UK LIMITED**

*Registered or  
principal address:* **15 ALEXANDRA CORNICHE  
HYTHE  
KENT  
UNITED KINGDOM  
CT21 5RW**

## *European Economic Area (EEA) Company*

*Register Location:* **WALES**  
*Registration Number:* **7468792**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **THOMAS RENE**

*Surname:*                            **DEBETS**

*Former names:*

*Service Address:*                **70 K 3**  
   **KLIKSPAANWEG**  
   **LEIDEN**  
   **NETHERLANDS**  
   **2324 LV**

*Country/State Usually Resident:*   **NETHERLANDS**

*Date of Birth:*   **17/06/1980**                                *Nationality:*   **DUTCH**  
*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHAIM**

*Surname:* **SNEL**

*Former names:*

*Service Address:* **37 ROTTERMONTSTRAAT  
DEN HAAG  
THE NETHERLANDS  
2562 NE**

*Country/State Usually Resident:* **THE NETHERLANDS**

*Date of Birth:* **21/12/1987**

*Nationality:* **DUTCH**

*Occupation:* **MANAGER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ELISABETH MARIA**

*Surname:*                            **VAN DER MEER**

*Former names:*

*Service Address:*                **9 0001**  
   **PRINSENSTRAAT**  
   **HAARLEM**  
   **NETHERLANDS**  
   **2011 TR**

*Country/State Usually Resident:*   **NETHERLANDS**

*Date of Birth:*   **15/10/1985**                                *Nationality:*   **DUTCH**  
*Occupation:*    **MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SJOERD**

*Surname:* **VLEIJ**

*Former names:*

*Service Address:* **81 ELSSTRAAT  
DEN HAAG  
THE NETHERLANDS  
2565 KM**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **16/03/1984** *Nationality:* **DUTCH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2012 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SJOERD VLEIJ**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ELISABETH MARIA VAN DER MEER**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CHAIM SNEL**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS RENE DEBETS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.