



Companies House
— for the record —

AR01 (ef)

Annual Return



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X219T42B

Company Name: **LAMPBLACK LIMITED**

Company Number: **06801712**

Date of this return: **26/01/2013**

SIC codes: **74990**

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

Situation of Registered Office: **15 ALEXANDRA CORNICHE
HYTHE
ENGLAND
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: **4432765**

Company Director **1**

Type: **Person**

Full forename(s): **SJOERD**

Surname: **VLEIJ**

Former names:

Service Address: **LIJSTERBESSTRAAT 45
WADDINXVEEN
THE NETHERLANDS
2742 XM**

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

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

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **CHAIM**

Surname: **SNEL**

Former names:

Service Address: **LIJSTERBESSTRAAT 45
WADDINXVEEN
THE NETHERLANDS
2742 XM**

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: **LIJSTERBESSTRAAT 45
WADDINXVEEN
THE NETHERLANDS
2742 XM**

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

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

Occupation: **MANAGER**

Company Director 4

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

Surname: **DEBETS**

Former names:

Service Address: **LIJSTERBESSTRAAT 45
WADDINXVEEN
THE NETHERLANDS
2742 XM**

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

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

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2013 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: **VLEIJ, SJOERD**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SNEL, CHAIM**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **DEBETS, THOMAS RENÉ**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **VAN DER MEER, ELISABETH MARIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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