



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/11/2014**

Company Name: **LIGHTERLIFE WAY LIMITED**

Company Number: **08276897**

Date of this return: **01/11/2014**

SIC codes: **99999**

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

Situation of Registered Office: **C/O PWA
82B HIGH STREET
SAWSTON
CAMBRIDGE
CB22 3HJ**

Officers of the company

Company Secretary 1

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

Surname: **WHITMELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BAHAMAS**

Date of Birth: **07/04/1952** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HEWLETT**

Former names: **CARPOS**

Service Address recorded as Company's registered office

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 recorded as Company's registered office

Country/State Usually Resident: **GUERNSEY**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BAR HEWLETT**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **REBECCA HUNTER**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE COX**

Authorisation

Authenticated

This form was authorised by one of the following:

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