



Companies House

AR01 (ef)

Annual Return



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Company Name: **Lighthouse Optics Limited**

Company Number: **08918402**

Date of this return: **03/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **11 QUAY STREET
WOODBIDGE
SUFFOLK
ENGLAND
IP12 1BX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN ANDREW**

Surname: **LEMON**

Former names:

Service Address: **11 QUAY STREET
WOODBRIDGE
SUFFOLK
ENGLAND
IP12 1BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1952** *Nationality:* **BRITISH**

Occupation: **SOURCING INTERIM**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES AND THERE MAYBE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDENDS, CAPITAL, VOTING OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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 : 1000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR STEPHEN ANDREW LEMON

Authorisation

Authenticated

This form was authorised by one of the following:

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