



Companies House
— for the record —

363a_(ef)

Annual Return



XX2WM81N

Received for filing in Electronic Format on the: **10/03/2009**

Company Name: **THE LIGHTNING CAR COMPANY LIMITED**

Company Number: **06057054**

Company Details

Period Ending: **18/01/2009**

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

Principal Business Activities:

SIC codes:

3410 Manufacture of motor vehicles
7310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE BOAT HOUSE
CRABTREE LANE
FULHAM
LONDON
SW6 6TY**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER DELL**

Address: **46 ALEXANDRA COURT
KEELE CLOSE
WATFORD
HERTFORDSHIRE
WD24 4RT**

Director 1 :

Name: **CHRISTOPHER DELL**

Address: **46 ALEXANDRA COURT
KEELE CLOSE
WATFORD
HERTFORDSHIRE
WD24 4RT**

Date of Birth: **24/12/1969** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **IAIN RODERICK
SANDERSON**

Address: **13 BELLEVUE ROAD
BARNES
LONDON
SW13 0BJ**

Date of Birth: **29/05/1960** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR ARTHUR THOMAS
WOLSTENHOLME**

Address: **102 DUNSERRY
BRETTON
PETERBOROUGH
CAMBRIDGESHIRE
PE3 8LB**

Date of Birth: **29/05/1952** Nationality: **British**

Occupation: **COMPANY 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	10525	GBP105.25
<i>TOTALS</i>		
	10525	GBP105.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 18/01/2009

Name: **ARTHUR THOMAS WOLSTENHOLME**

Address:

Shareholding 2:

6000 ORDINARY Shares held as at 18/01/2009

Name:

IAIN SANDERSON

Address:

Shareholding 3:

2000 ORDINARY Shares held as at 18/01/2009

Name:

CHRISTOPHER JOHN DELL

Address:

Shareholding 4:

150 ORDINARY Shares held as at 18/01/2009

Name:

ADAM HOULDING

Address:

Shareholding 5:

150 ORDINARY Shares held as at 18/01/2009

Name:

SCOTT LENIK

Address:

Shareholding 6:

100 ORDINARY Shares held as at 18/01/2009

Name:

MATTHEW KENNETT

Address:

Shareholding 7:

125 ORDINARY Shares held as at 18/01/2009

Name:

JOHN KENNETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2009**

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