



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/05/2011**

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

Company Number: **06057054**

Date of this return: **18/01/2011**

SIC codes: **3410**
7310

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

Situation of Registered Office: **THE BOAT HOUSE CRABTREE LANE
FULHAM
LONDON
SW6 6TY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR IAIN RODERICK**

Surname: **SANDERSON**

Former names:

Service Address: **13 THE HALL
KETTLEBURGH
WOODBIDGE
SUFFOLK
IP13 7LD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/05/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ARTHUR THOMAS**

Surname: **WOLSTENHOLME**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/08/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **STIRLING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/12/1950** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2000 ORDINARY shares held as at 2011-01-18
Name: ARTHUR THOMAS WOLSTENHOLME

Shareholding 2 : 96475 ORDINARY shares held as at 2011-01-18
Name: IAIN SANDERSON

Shareholding 3 : 1000 ORDINARY shares held as at 2011-01-18
Name: CHRISTOPHER JOHN DELL

Shareholding 4 : 150 ORDINARY shares held as at 2011-01-18
Name: ADAM HOULDING

Shareholding 5 : 150 ORDINARY shares held as at 2011-01-18
Name: SCOTT LENIK

Shareholding 6 : 100 ORDINARY shares held as at 2011-01-18
Name: MATTHEW KENNETT

Shareholding 7 : 125 ORDINARY shares held as at 2011-01-18

Name: JOHN KENNETT

Authorisation

Authenticated

This form was authorised by one of the following:

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