



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LAMPLIGHT DATABASE SYSTEMS LIMITED**

*Company Number:* **05184376**

*Date of this return:* **20/07/2014**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **25 LEITH MANSIONS  
GRANTULLY ROAD  
LONDON  
ENGLAND  
W9 1LQ**

# Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**46 OLDFIELD ROAD  
LONDON  
ENGLAND  
NW10 9UE**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Contracts relating to purchase of own shares (section 702)

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## Officers of the company

### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW LESLIE**

*Surname:* **PARKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR MATTHEW LESLIE**

Surname: **PARKER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/03/1976** Nationality: **BRITISH**

Occupation: **I T CONSULTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **DR SARAH ELEANOR**

Surname: **PARKER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/11/1977** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* SARAH PARKER

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW PARKER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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