



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* LAMPLIGHT DATABASE SYSTEMS LIMITED

*Company Number:* 05184376

*Date of this return:* 20/07/2011

*SIC codes:* 7240

*Company Type:* Private company limited by shares

*Situation of Registered Office:* ROOM 306 MACMILLAN HOUSE PADDINGTON STATION  
LONDON  
W2 1FT

## Officers of the company

## *Company Secretary 1*

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

*Surname:* **PARKER**

*Former names:*

*Service Address:* **FLAT 8 1  
WOODFIELD ROAD  
LONDON  
ENGLAND  
W9 2BA**

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*Company Director* 1

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

*Surname:* **PARKER**

*Former names:*

*Service Address:* **FLAT 8 1  
WOODFIELD ROAD  
LONDON  
ENGLAND  
W9 2BA**

*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:* **FLAT 8 1 WOODFIELD ROAD  
LONDON  
ENGLAND  
W9 2BA**

*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 20/07/2011 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* : 1000 ORDINARY shares held as at 2011-07-20  
*Name:* SARAH PARKER

*Shareholding 2* : 1000 ORDINARY shares held as at 2011-07-20  
*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.