



Companies House

AR01 (ef)

Annual Return



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X4G8BABC

Company Name: **LAMP DEVELOPMENTS LTD**

Company Number: **08401218**

Date of this return: **13/02/2015**

SIC codes: **41100**

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

Situation of Registered Office: **5 COOPER'S YARD
CRYSTAL PALACE
LONDON
SE19 1TN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS LAURA JANE**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1979** Nationality: **BRITISH**

Occupation: **CHARTERED ARCHITECT**

Company Director 2

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

Surname: **DAULTREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1978** Nationality: **BRITISH**

Occupation: **FREELANCE WRITER**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEVIN JOHN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1979**

Nationality: **BRITISH**

Occupation: **SOCIAL WORKER - APPROVED**
 MENTAL PROFESIONAL

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: LAURA CLARK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN SMITH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN DAULTREY

Authorisation

Authenticated

This form was authorised by one of the following:

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