



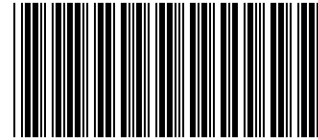
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **JOHN LIGHTBOWN & SONS ORGAN BUILDERS LIMITED**

*Company Number:* **04587666**



XA5AKL90

*Received for filing in Electronic Format on the:* **11/12/2006**

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*Company Details*

*Period Ending:* **12/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5118**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**14AB HUNTINGDON PLACE  
TYNEMOUTH  
NORTH SHIELDS  
TYNE & WEAR  
NE30 4RF**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN ROGER LIGHTBOWN**

*Address:* **2 DOUGLAS CRESCENT  
SWARLAND  
MORPETH  
NORTHUMBERLAND NE65 9JB**

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*Director 1:*

*Name:* **JOHN ROGER LIGHTBOWN**  
*Date of Birth:* **10/05/1942**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **2 DOUGLAS CRESCENT  
SWARLAND  
MORPETH  
NORTHUMBERLAND NE65 9JB**

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*Director 2:*

<i>Name:</i>	<b>MALCOLM JOHN LIGHTBOWN</b>	<i>Address:</i>	<b>12 CARLISLE WAY STONELEA HOLYSTONE NEWCASTLE UPON TYNE NE27 0UR</b>
<i>Date of Birth:</i>	<b>03/07/1974</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ORGAN BUILDER</b>		

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 12/11/2006**

<i>Name:</i>	<b>JOHN ROGER LIGHTBOWN</b>
<i>Address:</i>	<b>2 DOUGLAS CRESCENT SWARLAND MORPETH NORTHUMBERLAND NE65 9JB</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 12/11/2006**

<i>Name:</i>	<b>MALCOLM JOHN LIGHTBOWN</b>
<i>Address:</i>	<b>12 CARLISLE WAY STONELEA HOLYSTONE NEWCASTLE UPON TYNE NE27 0UR</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/12/2006** *Authenticated:* **Yes (E/W)**