



*Companies House*  
— for the record —

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

**Annual Return**



**X41E58PI**

*Received for filing in Electronic Format on the:* **03/04/2009**

*Company Name:* **LIGHTWOOD CONSULTANCY LIMITED**

*Company Number:* **03737612**

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### *Company Details*

*Period Ending:* **22/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

**7240**

*Registered Office  
Address:*

**37 SHEPPARD STREET  
STOKE-ON-TRENT  
ST4 5AE**

*Register of  
Members Address:*

**37 SHEPPARD STREET  
STOKE-ON-TRENT  
ST4 5AE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CLAIRE LOUISE WARD**

*Address:* **37 SHEPPARD STREET  
STOKE ON TRENT  
ST4 5AE**

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*Director 1 :*

*Name:* **MR CHRISTOPHER ALAN  
NEWMAN**

*Address:* **37 SHEPPARD STREET  
STOKE ON TRENT  
ST4 5AE**

*Date of Birth:* **03/05/1974**    *Nationality:* **BRITISH**

*Occupation:* **SOFTWARE DEVELOPER**

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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>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 22/03/2009**

*Name:*

**CHRISTOPHER ALAN NEWMAN**

*Address:*

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*Shareholding 2:*

**2 ORDINARY Shares held as at 22/03/2009**

*Name:*

**CLAIRE LOUISE WARD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/04/2009**

*Authenticated:* **Yes (E/W)**