



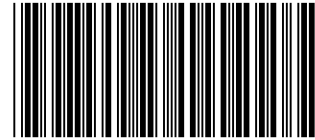
Companies House
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Annual Return

Company Name: **LIGHTQUOTE LIMITED**

Company Number: **01805592**



Received for filing in Electronic Format on the: **13/03/2007**

XOYPQNT

Company Details

Period Ending: **13/03/2007**

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

Principal Business Activities:

SIC Codes

7011

7020

*Registered Office:
Address:*

**NEW BURLINGTON HOUSE
1075 FINCHLEY ROAD
LONDON
NW11 0PU**

*Register of
Members Address:*

**NEW BURLINGTON HOUSE
1075 FINCHLEY ROAD
LONDON
NW11 0PU**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS PESSIE BERGER**

Address: **24 CRAVEN WALK
LONDON N16 6BT**

2nd Company Secretary:

Name: **MRS RIVKA GROSS**

Address: **86 FILEY AVENUE
LONDON N16 6JJ**

3rd Company Secretary:

Name: **ELLIS MOORE**

Address: **34 ASHTEAD ROAD
LONDON E5 9BH**

Director 1:

Name: **BERISH BERGER**

Address: **24 CRAVEN WALK
LONDON N16 6BT**

Date of Birth: **06/08/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MRS PESSIE BERGER**

Address: **24 CRAVEN WALK
LONDON N16 6BT**

Date of Birth: **21/04/1958**

Nationality: **USA**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MRS RIVKA GROSS**

Address: **86 FILEY AVENUE
LONDON N16 6JJ**

Date of Birth: **22/09/1947**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MRS SARAH PADWA**

Address: **51 CHARDMORE ROAD
LONDON N16 6JA**

Date of Birth: **28/11/1967**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	30000	GBP30000.00
TOTALS	30000	GBP30000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15000 ORDINARY Shares held as at 13/03/2007

Name: **PESSIE BERGER**

Address: **24 CRAVEN WALK
LONDON N16 6BT**

Shareholding 2:

15000 ORDINARY Shares held as at 13/03/2007

Name: **RIVKA GROSS**

Address: **86 FILEY AVENUE
LONDON N16 6JJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/03/2007** *Authenticated:* **Yes (E/W)**