



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X69LXIIV

Received for filing in Electronic Format on the: **23/03/2010**

*Company Name:* **LIGHTQUOTE LIMITED**

*Company Number:* **01805592**

*Date of this return:* **13/03/2010**

*SIC codes:* **7011**  
**7020**

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

*Situation of Registered Office:* **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 0PU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS PESSIE**

*Surname:* **BERGER**

*Former names:*

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*Company Secretary*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS RIVKA**  
*Surname:*                         **GROSS**  
*Former names:*

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*Company Secretary*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ELLIS**  
*Surname:*                         **MOORE**  
*Former names:*  
  
*Service Address:*                **24 CRAVEN WALK**  
   **LONDON**  
   **UNITED KINGDOM**  
   **N16 6BT**

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*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **BERISH**  
*Surname:*                        **BERGER**  
*Former names:*  
*Service Address:*              **24 CRAVEN WALK**  
   **LONDON**  
   **UNITED KINGDOM**  
   **N16 6BT**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1956-08-06**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS PESSIE**  
*Surname:*                        **BERGER**  
*Former names:*  
*Service Address:*              **24 CRAVEN WALK**  
   **LONDON**  
   **UNITED KINGDOM**  
   **N16 6BT**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1958-04-21**                              *Nationality:*   **USA**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MRS RIVKA**  
*Surname:*                      **GROSS**  
*Former names:*  
*Service Address:*              **86 FILEY AVENUE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **N16 6JJ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1947-09-22**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MRS SARAH**  
*Surname:*                      **PADWA**  
*Former names:*  
*Service Address:*              **51 CHARDMORE ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **N16 6JA**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1967-11-28**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2010 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

**15000 ORDINARY Shares held as at 13/03/2010**

*Name:* **PESSIE BERGER**

*Address:*

*Shareholding* : 2

**15000 ORDINARY Shares held as at 13/03/2010**

*Name:* **RIVKA GROSS**

*Address:*

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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.