



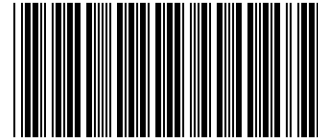
Companies House
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Annual Return

Company Name: **LIGHTSIDE LIMITED**

Company Number: **02630043**



XW4ICIJS

Received for filing in Electronic Format on the: **04/09/2006**

Company Details

Period Ending: **17/07/2006**

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

Principal Business Activities:

SIC Codes

4531

4525

*Registered Office:
Address:*

**WILSONS CORNER 1ST
FLOOR
1-5 INGRAVE ROAD
BRENTWOOD
ESSEX
CM15 8AP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JOHN LOUIE SKIBICKI**

Address: **19 CARDWELL ROAD
LONDON N7 0NL**

Director 1:

Name: **MR JOHN LOUIE SKIBICKI**
Date of Birth: **13/09/1967**
Nationality: **BRITISH**

Address: **19 CARDWELL ROAD
LONDON N7 0NL**

Director 2:

Name: **MAKSYMILIAN SKIBICKI** *Address:* **19 CARDWELL ROAD**
Date of Birth: **24/03/1924** **LONDON N7 0NL**
Nationality: **BRITISH**
Occupation: **ENGINEER**

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	52	GBP52
TOTALS	52	GBP52

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY Shares held as at 17/07/2006

Name: **JOHN LOUIE SKIBICKI**
Address: **19 CARDWELL ROAD**
 LONDON N7 0NL

Shareholding 2:

1 ORDINARY Shares held as at 17/07/2006

Name: **MAKSYMILIAN SKIBICKI**
Address: **19 CARDWELL ROAD**
 LONDON N7 0NL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/09/2006** *Authenticated:* **Yes (E/W)**