



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIGHTSIDE LIMITED**

Company Number: **02630043**

Date of this return: **17/07/2012**

SIC codes: **43210**

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

Situation of Registered Office: **LEIGH HOUSE
WEALD ROAD
BRENTWOOD
ESSEX
CM14 4SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN LOUIE**

Surname: **SKIBICKI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS ANNA**

Surname: **DI LEO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1953** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN LOUIE**

Surname: **SKIBICKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	52
		<i>Aggregate nominal value</i>	52
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS. ALL SHARES ENJOY THE RIGHT TO BEAR DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52
		<i>Total aggregate nominal value</i>	52

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **51 ORDINARY shares held as at the date of this return**
Name: **JOHN LOUIE SKIBICKI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNA DI LEO**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.