



*Companies House*  
— for the record —

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

**Annual Return**



**XJ5OVDXE**

*Received for filing in Electronic Format on the:* **08/10/2009**

*Company Name:* **LIGHTSIDE LIMITED**

*Company Number:* **02630043**

---

### *Company Details*

*Period Ending:* **17/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4525**

**4531**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LEIGH HOUSE  
WEALD ROAD  
BRENTWOOD  
ESSEX  
CM14 4SX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JOHN LOUIE SKIBICKI**

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

---

*Director 1 :*

*Name:* **MISS ANNA DI LEO**

*Address:* **100B PRINCE OF WALES ROAD  
LONDON  
NW5 3NE**

*Date of Birth:*

**30/06/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

---

*Director 2 :*

*Name:* **MR JOHN LOUIE SKIBICKI**

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

*Date of Birth:*

**13/09/1967**

*Nationality:*

**BRITISH**

*Occupation:*

## 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>52</b>	<b>GBP52</b>
<i>TOTALS</i>		
	<b>52</b>	<b>GBP52.000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2009 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 17/07/2009**

*Name:* **JOHN LOUIE SKIBICKI**

*Address:*

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 17/07/2009**

*Name:* **ANNA DI LEO**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/10/2009**

*Authenticated:* **Yes**