



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LIGHTSIDE LIMITED**

*Company Number:* **02630043**

*Date of this return:* **17/07/2010**

*SIC codes:* **4525**  
**4531**

*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**

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## *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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2010 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* : 51 ORDINARY shares held as at 2010-07-17  
*Name:* JOHN LOUIE SKIBICKI

*Shareholding 2* : 1 ORDINARY shares held as at 2010-07-17  
*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.