



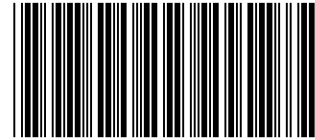
Companies House
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Annual Return

Company Name: **WEB LIGHTING LIMITED**

Company Number: **02845777**



Received for filing in Electronic Format on the: **28/08/2007**

XKRTCSHM

Company Details

Period Ending: **16/08/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**RAVENS CRAIG ROAD
LITTLE HULTON
MANCHESTER LANCASHIRE
M38 9PU**

Register of
Members Address:

**WEB LIGHTING,
RAVENS CRAIG ROAD
LITTLE HULTON
MANCHESTER
GREATER MANCHESTER
M38 9PU**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAULA JOAN SYKES**

Address: **79 HILLSBOROUGH DRIVE
UNSWORTH
BURY
LANCASHIRE BL9 8LF**

Director 1:

Name: **MR ROBERT HORSEFIELD** *Address:* **22 FOXHOLES ROAD**
Date of Birth: **03/03/1953** **HORWICH**
Nationality: **BRITISH** **BOLTON**
Occupation: **DIRECTOR** **LANCASHIRE BL6 6AP**

Director 2:

Name: **MR KENNETH PAUL SYKES** *Address:* **79 HILLSBOROUGH DRIVE**
Date of Birth: **05/07/1954** **UNSWORTH**
Nationality: **BRITISH** **BURY**
Occupation: **DIRECTOR** **LANCASHIRE BL9 8LF**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 16/08/2007

Name: **ROBERT HORSEFIELD**

Address: **22 FOXHOLES ROAD**
HORWICH
BOLTON
LANCS BL6 6AP

Shareholding 2:

50 ORDINARY Shares held as at 16/08/2007

Name: **K.P. SYKES**

Address: **79 HILLSBOROUGH DRIVE
BURY
LANCASHIRE BL9 8LF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/08/2007** *Authenticated:* **Yes (E/W)**