



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/06/2008**

Company Name: **ROXYLIGHT HOMES LIMITED**

Company Number: **02938389**

Company Details

Period Ending: **13/06/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE CLOCK HOUSE
FROGMOOR
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5DL**

Details of Officers of the Company

Company Secretary 1:

Name: **AMIT LAKHANI**

Address: **THE GATE HOUSE BARKHAM ROAD
WOKINGHAM
BERKSHIRE
RG41 4TG**

Director 1 :

Name: **DAVID CHARLES LAWSON
MILLER**

Address: **DENNER HILL FARM DENNER HILL
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 0HZ**

Date of Birth:

12/06/1958

Nationality:

BRITISH

Occupation:

CIVIL ENGINEER

Director 2 :

Name: **JAMES LAWSON MILLER**

Address: **40 NORTH PARK
CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8JP**

Date of Birth:

26/01/1931

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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 A	600	GBP600
ORDINARY B	400	GBP400
PREFERENCE	499450	GBP499450

TOTALS

500450

GBP500450

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

375 ORDINARY B Shares held as at 13/06/2008

Name: **SWANCOURT PROPERTY LTD**
Address: **THE CLOCK HOUSE FROGMOOR
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5DL**

Shareholding 2:

600 ORDINARY A Shares held as at 13/06/2008

Name:

DOVERLINE LTD

Address:

**THE CLOCK HOUSE FROGMOOR
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5DL**

Shareholding 3:

499450 PREFERENCE Shares held as at 13/06/2008

Name:

DOVERLINE LTD

Address:

**THE CLOCK HOUSE FROGMOOR
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5DL**

Shareholding 4:

25 ORDINARY B Shares held as at 13/06/2008

Name:

DOVERLINE LTD

Address:

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HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5DL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/06/2008**

Authenticated: **Yes (E/W)**