



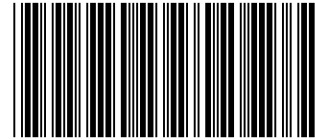
Companies House
— for the record —

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Annual Return

Company Name: **LIGHTTEX LIMITED**

Company Number: **03003023**



X75PPVUC

Received for filing in Electronic Format on the: **27/12/2007**

Company Details

Period Ending: **19/12/2007**

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

Principal Business Activities:

SIC Codes
9234

Registered Office:
Address:

**7TH FLOOR
54/62 REGENT STREET
LONDON
W1R 5PJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GULAM MUMITH**

Address: **8 ALLINGTON ROAD
LONDON NW4 3DJ**

Director 1:

Name: **ROBERT NIGEL
ROSENBERG**

Address: **54A KING HENRYS ROAD
LONDON NW3 3RP**

Date of Birth: **07/07/1945**

Nationality: **BRITISH**

Occupation: **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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 19/12/2007

Name: **ROBERT NIGEL ROSENBERG**

Address: **54A KING HENRYS RD
LONDON NN3 3RP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/12/2007** *Authenticated:* **Yes (E/W)**