



*Companies House*

— for the record —

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

**Annual Return**



**XKHG8E11**

*Received for filing in Electronic Format on the:* **12/10/2009**

*Company Name:* **LIGHTTEX LIMITED**

*Company Number:* **03003023**

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### *Company Details*

*Period Ending:* **19/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9234**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**18 FITZHARDINGE  
STREET  
LONDON  
UK  
W1H 6EQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GULAM MUMITH**

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

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*Director 1 :*

*Name:* **ROBERT NIGEL ROSENBERG** *Address:* **54A KING HENRYS ROAD  
LONDON  
NW3 3RP**

*Date of Birth:* **07/07/1945** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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### *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>2</b>	<b>GBP2</b>

*TOTALS*

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<b>2</b>	<b>GBP2.000</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 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 19/12/2008**

*Name:*

**ROBERT NIGEL ROSENBERG**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/10/2009**

*Authenticated:* **Yes**