



*Companies House*  
— for the record —

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

**Annual Return**



**XEO5Z9ZB**

*Received for filing in Electronic Format on the:* **19/05/2009**

*Company Name:* **FIRST LIGHT (LONDON) LIMITED**

*Company Number:* **03346497**

---

### *Company Details*

*Period Ending:* **24/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**DOSHI & CO 1ST FLOOR,  
WINDSOR HOUSE  
1270 LONDON ROAD  
NORBURY  
LONDON  
ENGLAND  
SW16 4DH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LESLEY JANE CHAPMAN**

*Address:* **HAWTHORNS WESTCLIFF DRIVE  
MINSTER  
KENT  
ME12 2LR**

---

*Director 1 :*

*Name:* **DAVID JOHN CHAPMAN**

*Address:* **HAWTHORNS WESTCLIFF DRIVE  
MINSTER  
KENT  
ME12 2LR**

*Date of Birth:* **21/07/1951**

*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 24/03/2009**

*Name:*

**LESLEY JANE CHAPMAN**

*Address:*

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 24/03/2009**

*Name:*

**DAVID JOHN CHAPMAN**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/05/2009**

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