



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03346497**

Date of this return: **24/03/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 ST FLOOR WINDSOR HOUSE
1270 LONDON ROAD NORBURY
LONDON
SW16 4DH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **CHAPMAN**

Former names:

Service Address: **HAWTHORNS WESTCLIFF DRIVE
MINSTER ON SEA
SHEERNESS
KENT
ME12 2LR**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **CHAPMAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1951-07-21** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES ? SHAREHOLDERS HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 24/03/2010

Name: **LESLEY JANE CHAPMAN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 24/03/2010

Name: **DAVID JOHN CHAPMAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.