



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/10/2008**

Company Name: **ROXYLIGHT GROUP SERVICES LIMITED**

Company Number: **03450026**

Company Details

Period Ending: **09/10/2008**

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: **NIGEL HARBOROUGH BRUNSKILL** *Address:* **RUTLAND HOUSE MAIN STREET
HAROME
YORKSHIRE
YO62 5JE**

Company Secretary 2:

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

Director 1 :

Name: **NIGEL HARBOROUGH
BRUNSKILL** *Address:* **RUTLAND HOUSE MAIN STREET
HAROME
YORKSHIRE
YO62 5JE**

Date of Birth: **24/03/1965** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

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**

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 09/10/2008 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 09/10/2008

Name: **JAMES LAWSON HOLDINGS LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/10/2008

Name:

STONEMARKET FINANCE LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/10/2008**

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