



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/10/2012**

Company Name: **LIGHTERLIFE LTD**

Company Number: **04289858**

Date of this return: **19/09/2012**

SIC codes: **96040**

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

Situation of Registered Office: **CAVENDISH HOUSE PARKWAY
HARLOW BUSINESS PARK
HARLOW
ESSEX
CM19 5QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL EDWIN**

Surname: **WHITMELL**

Former names:

Service Address: **24 ASHLEY WAY
SAWSTON
CAMBRIDGE
CB22 3DY**

Company Director **1**

Type: **Person**

Full forename(s): **MS JACQUELINE SANDRA ANN**

Surname: **COX**

Former names:

Service Address: **82B HIGH STREET
SAWSTON
CAMBRIDGE
UNITED KINGDOM
CB22 3HJ**

Country/State Usually Resident: **BAHAMAS**

Date of Birth: **07/04/1952** *Nationality:* **BRITISH**

Occupation: **PSYCHOLOGIST**

Company Director 2

Type: **Person**
Full forename(s): **BAR HELEN**

Surname: **HEWLETT**

Former names:

Service Address: **82B HIGH STREET
SAWSTON
CAMBRIDGE
UNITED KINGDOM
CB22 3HJ**

Country/State Usually Resident: **SPAIN**

Date of Birth: **04/11/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS REBECCA MARGARET**

Surname: **HUNTER**

Former names:

Service Address: **82B HIGH STREET
SAWSTON
CAMBRIDGE
UNITED KINGDOM
CB22 3HJ**

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **10/07/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **334 ORDINARY shares held as at the date of this return**
Name: **B HEWLETT**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **R HUNTER**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**
Name: **J COX**

Authorisation

Authenticated

This form was authorised by one of the following:

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