



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XH1P8GLD

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*Company Name:* **REXALIGHT INVESTMENTS LIMITED**

*Company Number:* **06040150**

*Date of this return:* **03/01/2010**

*SIC codes:* **7487**  
**7499**

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

*Situation of Registered Office:* **FIRST FLOOR WOODGATE STUDIOS 2-8 GAMES ROAD  
COCKFOSTERS  
BARNET  
HERTS  
EN4 9HN**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **PROTEAS CONSULTING & SERVICES LTD**

*Registered or principal address:* **PROTEAS HOUSE 155 ARCHIEPISKOPOU MAKARIOU III  
AVENUE  
LIMASSOL  
CYPRUS  
CYPRUS  
3026**

## *European Economic Area (EEA) Company*

*Register Location:* **CYPRUS**

*Registration Number:* **69734**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **CHAROULLA**

*Surname:* **NEOFYTOU**

*Former names:*

*Service Address:*

*Country/State Usually Resident:* **CYPRUS**

*Date of Birth:* **31/05/1979** *Nationality:* **CYPRIOT**

*Occupation:* **EMPLOYEE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2010 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:*

**1000 ORDINARY Shares held as at 03/01/2010**

*Name:*

**CHAROULLA NEOFYTOU**

*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.