



*Companies House*  
— for the record —

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

**Annual Return**



**X400931E**

*Received for filing in Electronic Format on the:* **11/09/2008**

*Company Name:* **SHENLIGHT LIMITED**

*Company Number:* **06313750**

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### *Company Details*

*Period Ending:* **16/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 A C COURT  
HIGH STREET  
THAMES DITTON  
SURREY  
KT7 0SR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RJP SECRETARIES LIMITED**

*Address:* **2 A C COURT  
HIGH STREET  
THAMES DITTON  
SURREY  
KT7 0SR**

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*Director 1 :*

*Name:* **LANCE GERARD KEARON**

*Address:* **40 BOOTHAM CRESCENT  
YORK  
YORKSHIRE  
YO30 7AH**

*Date of Birth:*

**22/04/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSULTANT**

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## *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>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 16/07/2008**  
**1 DISPOSED OF IN PERIOD ON 17/08/2007**

*Name:* **JLS CORPORATE LIMITED**  
*Address:* **2 A C COURT**  
**HIGH STREET**  
**THAMES DITTON**  
**SURREY**  
**KT7 0SR**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 16/07/2008**

*Name:* **LANCE GERARD KEARON**  
*Address:* **40 BOOTHAM CRESCENT**  
**YORK**  
**YORKSHIRE**  
**YO30 7AH**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/07/2008**

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