



Companies House
— for the record —

AR01 (ef)

Annual Return



X1MHAVUA

Received for filing in Electronic Format on the: **26/11/2012**

Company Name: **FIBRELIGHT DEVELOPMENTS LIMITED**

Company Number: **06434888**

Date of this return: **22/11/2012**

SIC codes: **30990**

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

Situation of Registered Office: **4 BAYLISS ROAD
WARGRAVE
READING
BERKSHIRE
RG10 8DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY JAMES PATRICK**

Surname: **HOBBS**

Former names:

Service Address: **4 BAYLISS ROAD
WARGRAVE
READING
BERKSHIRE
RG10 8DR**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY JAMES PATRICK**

Surname: **HOBBS**

Former names:

Service Address: **4 BAYLISS ROAD
WARGRAVE
READING
BERKSHIRE
RG10 8DR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/03/1935** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID ALLAN**

Surname: **TAYLOR**

Former names:

Service Address: **3 WOODCUTTER PLACE
PENN ROAD
ST ALBANS
HERTFORDSHIRE
AL2 2SP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/04/1951**

Nationality: **BRITISH**

Occupation: **CO 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

Prescribed particulars

ALL ISSUED SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTIONS, INCLUDING DIVIDENDS. ALL ISSUED SHARES HAVE EQUAL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS INCLUDING ON WINDING-UP. THERE ARE NO PLANS AT PRESENT TO REDEEM ANY OF THE SHARES.

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 22/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JAMES PATRICK HOBBS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ALLAN TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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