



Companies House

AR01 (ef)

Annual Return



X4NCNUAP

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Company Name: **FIBRELIGHT DEVELOPMENTS LIMITED**

Company Number: **06434888**

Date of this return: **22/11/2015**

SIC codes: **30990**

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

Situation of Registered Office: **RIVERSIDE ROAD POTTINGTON BUSINESS PARK
BARNSTAPLE
DEVON
EX31 1NB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JONATHAN CHARLES**

Surname: **CHAPPLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1964**

Nationality: **BRITISH**

Occupation: **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: ****/04/1951** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	200
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	100 shares transferred on 2015-10-20
<i>Name:</i>	ANTHONY JAMES PATRICK HOBBS
<i>Shareholding 2</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID ALLAN TAYLOR
<i>Shareholding 3</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	CQC LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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