



Companies House

AR01 (ef)

Annual Return



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Company Name: **WIDELIGHT LIMITED**

Company Number: **06576221**

Date of this return: **17/05/2014**

SIC codes: **70229**
73200

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

Situation of Registered Office: **16 HIGH HOLBORN**
LONDON
UNITED KINGDOM
WC1V 6BX

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR NINO**

Surname: **LORENZINI**

Former names:

Service Address: **FLAT 1 155 QUEENS DRIVE
LONDON
N4 2AR**

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

Date of Birth: **07/12/1971** *Nationality:* **ITALIAN**

Occupation: **MARKET RESEARCH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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 : **99 ORDINARY shares held as at the date of this return**
Name: **KENDALL ASSETS SA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NINO LORENZINI**

Authorisation

Authenticated

This form was authorised by one of the following:

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