



Companies House
— for the record —

AR01 (ef)

Annual Return



XIHY8WSQ

Received for filing in Electronic Format on the: **18/08/2011**

Company Name: **HIGH LIGHT OPTICS UK LIMITED**

Company Number: **06647836**

Date of this return: **16/07/2011**

SIC codes: **3150**

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

Situation of Registered Office: **HARMONY HOUSE 34 HIGH STREET
ALDRIDGE
WALSALL
WEST MIDLANDS
WS9 8LZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANN PAULINE**

Surname: **ANDERSON**

Former names:

Service Address: **1 WHITE HOLLIES
PELSALL
WALSALL
WEST MIDLANDS
WS3 5EU**

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

Date of Birth: **25/05/1957** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **KEITH**

Surname: **ANDERSON**

Former names:

Service Address: **1 WHITE HOLLIES
PELSALL
WALSALL
WEST MIDLANDS
WS3 5EU**

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

Date of Birth: **07/04/1949**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

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 16/07/2011 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 : 50 ORDINARY shares held as at 2011-07-16
Name: ANN ANDERSON

Shareholding 2 : 50 ORDINARY shares held as at 2011-07-16
Name: KEITH ANDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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