



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9SU2Z2V**

*Company Name:* **GOODLIGHT CAPITAL LIMITED**

*Company Number:* **06893315**

*Date of this return:* **30/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **122-126 TOOLEY STREET  
LONDON  
UNITED KINGDOM  
SE1 2TU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**122-126 TOOLEY STREET  
LONDON  
UNITED KINGDOM  
SE1 2TU**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR DAMIEN JAMES**

*Surname:*                                **CALDERBANK**

*Former names:*                        **CALDERBANK**

*Service Address:*                    **FLAT NO 2804  
AL MUREKHI TOWER SHEIKH ZAYED ROAD PO BOX 500462  
DUBAI  
UAE**

*Country/State Usually Resident:*    **UNITED ARAB EMIRATES**

*Date of Birth:*    **17/06/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHT</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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*

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	<b>PREMIER FORMATIONS LIMITED</b>
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	<b>DAMIAN JAMES CALDERBANK</b>
<i>Shareholding 3</i>	: 5000 ORDINARY shares held as at the date of this return
<i>Name:</i>	<b>PALLACE LIMITED</b>
<i>Shareholding 4</i>	: 5000 ORDINARY shares held as at the date of this return
<i>Name:</i>	<b>ROLLEXA LIMITED</b>

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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