



Companies House

AR01 (ef)

Annual Return



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Company Name: **STRETCHLIGHT LIMITED**

Company Number: **09466107**

Date of this return: **02/03/2016**

SIC codes: **62090**
62020

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

Situation of Registered Office: **59 WINCHESTER ROAD**
TWICKENHAM
ENGLAND
TW1 1LE

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **JAMES**

Former names:

Service Address: **59 WINCHESTER ROAD
TWICKENHAM
ENGLAND
TW1 1LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1976** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	C ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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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 02/03/2016 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 : **5 C ORDINARY shares held as at the date of this return**

Name: **VIVIAN JAMES**

Shareholding 2 : **25 B ORDINARY shares held as at the date of this return**

Name: **VANESSA GAIL CRAWLEY**

Shareholding 3 : **70 A ORDINARY shares held as at the date of this return**

Name: **ADRIAN JAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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