



Companies House
— for the record —

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Annual Return



XCVN95PU

Received for filing in Electronic Format on the: **16/12/2008**

Company Name: **MEDIALIGHTS LIMITED**

Company Number: **03683366**

Company Details

Period Ending: **15/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

**IVERLEY MEWS COUNTY
LANE IVERLEY
STOURBRIDGE
WEST MIDLANDS
DY8 2SB**

*Register of
Members Address:*

**IVERLEY MEWS,
COUNTY LANE
IVERLEY
STOURBRIDGE
WEST MIDLANDS
DY8 2SB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARK JAMES CADMAN**

Address: **26 ROSE ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS
B17 9LS**

Director 1 :

Name: **ARTHUR PETER LANTING**

Address: **WILHELMINAWEG 38
2042 NP
ZANDVOORT
HOLLAND**

Date of Birth:

26/11/1958

Nationality:

DUTCH

Occupation:

ACCOUNT MANAGER

Director 2 :

Name: **JAN ALBERT LANTING**

Address: **DISTELLAAN 8
2111 BB
AERDENHOUT
HOLLAND**

Date of Birth:

25/02/1955

Nationality:

DUTCH

Occupation:

DIRECTOR

Director 3 :

Name: **ROBERT MARTIN LANTING** Address: **ZANDVOORTERWEG 58A
2111 GX
AERDENHOUT
HOLLAND**

Date of Birth: **02/06/1957** Nationality: **DUTCH** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
1 ORDINARY Shares held as at 15/12/2008

Name: **BOMMEL BEHEER BV**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/12/2008**

Authenticated: **Yes (E/W)**