



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X84CEPYM

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*Company Name:* **MEDIALIGHTS LIMITED**

*Company Number:* **03683366**

*Date of this return:* **15/12/2010**

*SIC codes:* **7440**

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

*Situation of Registered Office:* **IVERLEY MEWS  
COUNTY LANE IVERLEY  
STOURBRIDGE  
WEST MIDLANDS  
DY8 2SB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK JAMES**

*Surname:* **CADMAN**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ARTHUR PETER**

*Surname:*                **LANTING**

*Former names:*

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

*Country/State Usually Resident:*    **NETHERLANDS**

*Date of Birth:*    **26/11/1958**                      *Nationality:*    **DUTCH**

*Occupation:*    **ACCOUNT MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JAN ALBERT**

*Surname:* **LANTING**

*Former names:*

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

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **25/02/1955** *Nationality:* **DUTCH**  
*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **ROBERT MARTIN**

*Surname:* **LANTING**

*Former names:*

*Service Address:* **ZANDVOORTERWEG 58A  
2111 GX  
AERDENHOUT  
HOLLAND**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **02/06/1957**

*Nationality:* **DUTCH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

ALL SHARES RANK EQUALLY AND CARRY THE SAME VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2010 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* : 1 ORDINARY shares held as at 2010-12-15  
*Name:* BOMMEL BEHEER BV

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## *Authorisation*

*Authenticated*

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

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