



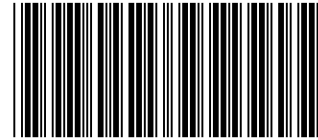
Companies House
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Annual Return

Company Name: **FIRST LIGHT SOLUTIONS LIMITED**

Company Number: **05190400**



Received for filing in Electronic Format on the: **27/07/2005**

XKNO77BH

Company Details

Period Ending: **27/07/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**12B TALISMAN
BUSINESS CENTRE
BICESTER
OXFORDSHIRE
OX26 6HR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RACHEL ELIZABETH WRIGHT**

Address: **30 THE PENTHOUSE
BELMONT HOUSE LONDON ROAD
RAMSGATE
KENT CT11 0GA**

Director 1:

Name: **MATTHEW JUSTIN HAZELL** *Address:* **30 THE PENTHOUSE
BELMOUNT HOUSE LONDON
ROAD
RAMSGATE
KENT CT11 0GA**

Date of Birth: **02/07/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **ADAM LIFLAND** *Address:* **P O BOX 425
SHIP BOTTOM
NEW JERSEY 08008
USA**

Date of Birth: **27/04/1970**

Nationality: **AMERICAN**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY Shares held as at 27/07/2005

Name: **ADAM LIFLAND**

Address: **P O BOX 425
SHIP BOTTOM
NEW JERSEY 08008
USA**

Shareholding 2:

49 ORDINARY Shares held as at 27/07/2005

Name: **MATTHEW HAZELL**

Address: **30 THE PENTHOUSE, BELMONT ROAD
LONDON ROAD
RAMSGATE
KENT CT11 0GA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/07/2005** *Authenticated:* **Yes (E/W)**