



Companies House
— for the record —

363a^(ef)

Annual Return



X808DCYO

Received for filing in Electronic Format on the: **03/09/2009**

Company Name: **FIRST LIGHT SOLUTIONS LIMITED**

Company Number: **05190400**

Company Details

Period Ending: **27/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **RACHEL ELIZABETH
HAZELL**

Address: **THE MANOR 7 SIMMONDS CRESCENT
LOWER EARLEY
READING
UNITED KINGDOM
RG6 3WF**

Director 1 :

Name: **MATTHEW JUSTIN HAZELL**

Address: **THE MANOR 7 SIMMONDS CRESCENT
LOWER EARLEY
READING
UNITED KINGDOM
RG6 3WF**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **ADAM LIFLAND**

Address: **357 NEPTUNE DRIVE
MANAHAWKIN
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	24285	GBP242.85
<i>TOTALS</i>		
	24285	GBP242.85

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2286 ORDINARY Shares held as at 27/07/2009

Name: **ADAM LIFLAND**

Address:

Shareholding 2:

17428 ORDINARY Shares held as at 27/07/2009

Name: **MATTHEW HAZELL**

Address:

Shareholding 3:

2857 ORDINARY Shares held as at 27/07/2009

Name:

RICCARDO ANZIL

Address:

Shareholding 4:

1428 ORDINARY Shares held as at 27/07/2009

Name:

RACHEL HAZELL

Address:

Shareholding 5:

286 ORDINARY Shares held as at 27/07/2009

Name:

KENT ENTERPRISE LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/09/2009**

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