



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XNQ072N6**

*Received for filing in Electronic Format on the:* **28/08/2008**

*Company Name:* **FIRST LIGHT SOLUTIONS LIMITED**

*Company Number:* **05190400**

---

### *Company Details*

*Period Ending:* **27/07/2008**

*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:* **Other**    *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>
<b>ORDINARY</b>	<b>24285</b>	<b>GBP242.85</b>
<i>TOTALS</i>		
	<b>24285</b>	<b>GBP242.85</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 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 27/07/2008**

*Name:* **ADAM LIFLAND**  
*Address:* **357 NEPTUNE DRIVE**  
**MANAHAWKIN**  
**NEW JERSEY**  
**08050, UNITED STATES OF AMERICA**

---

#### Shareholding 2:

**17428 ORDINARY Shares held as at 27/07/2008**

*Name:* **MATTHEW HAZELL**  
*Address:* **THE PENTHOUSE 5 BELMONT HOUSE, 2B PEGWELL ROAD**  
**RAMSGATE**  
**KENT**  
**CT11 0GD**

---

*Shareholding 3:*

**2857 ORDINARY Shares held as at 27/07/2008**

*Name:*

**RICCARDO ANZIL**

*Address:*

**184 BEVENDEAN CRESCENT  
BRIGHTON  
BN2 4RD**

---

*Shareholding 4:*

**1428 ORDINARY Shares held as at 27/07/2008**

*Name:*

**RACHEL HAZELL**

*Address:*

**THE PENTHOUSE 5 BELMONT HOUSE, 2B PEGWELL ROAD  
RAMSGATE  
KENT  
CT11 0GD**

---

*Shareholding 5:*

**286 ORDINARY Shares held as at 27/07/2008**

*Name:*

**KENT ENTERPRISE LTD**

*Address:*

**THE REGISTRY UNIVERSITY OF KENT  
CANTERBURY  
KENT  
CT2 7NZ**

---

*Shareholding 6:*

**0 ORDINARY Shares held as at 27/07/2008  
2857 DISPOSED OF IN PERIOD ON 15/10/2007**

*Name:* **NICHOLAS JOHN GRENVILLE MORGAN**  
*Address:* **ASHEDENE NINELANDS ROAD  
HATHERSAGE  
DERBYSHIRE  
S32 1BJ**

---

*Shareholding 7:*

**0 ORDINARY Shares held as at 27/07/2008  
2857 DISPOSED OF IN PERIOD ON 15/10/2007**

*Name:* **CATHERINE ANN MORGAN**  
*Address:* **ASHDENE NINELANDS ROAD  
HATHERSAGE  
DERBYSHIRE  
S32 1BJ**

---

*Shareholding 8:*

**0 ORDINARY Shares held as at 27/07/2008  
8571 DISPOSED OF IN PERIOD ON 15/10/2007**

*Name:* **RICHARD FARLEIGH**  
*Address:* **LE FORMENTOR 27 AVENUE PRINCESSE GRACE  
MONACO  
MC98 000**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/08/2008**

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