



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X7ZZON9M

Received for filing in Electronic Format on the: **09/09/2010**

---

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

*Company Number:* **05190400**

*Date of this return:* **27/07/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **2 CROSSWAYS BUSINESS CENTRE  
BICESTER ROAD KINGSWOOD  
AYLESBURY  
BUCKINGHAMSHIRE  
ENGLAND  
HP18 0RA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RACHEL ELIZABETH**

*Surname:* **HAZELL**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR MATTHEW JUSTIN**

*Surname:*                            **HAZELL**

*Former names:*

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

*Country/State Usually Resident:*    **GB**

*Date of Birth:*    **02/07/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ADAM**

*Surname:*                            **LIFLAND**

*Former names:*

*Service Address:*                **357 NEPTUNE DRIVE  
MANAHAWKIN  
NEW JERSEY  
08008  
USA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/04/1970**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24285</b>
		<i>Aggregate nominal value</i>	<b>242.85</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24285</b>
		<i>Total aggregate nominal value</i>	<b>242.85</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2010 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* : 2286 ORDINARY shares held as at 2010-07-27  
*Name:* ADAM LIFLAND

*Shareholding 2* : 17428 ORDINARY shares held as at 2010-07-27  
*Name:* MATTHEW HAZELL

*Shareholding 3* : 2857 ORDINARY shares held as at 2010-07-27  
*Name:* RICCARDO ANZIL

*Shareholding 4* : 1428 ORDINARY shares held as at 2010-07-27  
*Name:* RACHEL HAZELL

*Shareholding 5* : 286 ORDINARY shares held as at 2010-07-27  
*Name:* KENT ENTERPRISE LTD

## *Authorisation*

*Authenticated*

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

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