



Companies House

AR01 (ef)

Annual Return



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Company Name: **LIGHTSOFT SYSTEMS LIMITED**

Company Number: **05491571**

Date of this return: **27/06/2014**

SIC codes: **62020**

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

Situation of Registered Office: **261 WATERLOO STREET
OLDHAM
LANCASHIRE
OL4 1ES**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SAMINA**

Surname: **SIDDIQUE**

Former names:

Service Address: **261 WATERLOO STREET
OLDHAM
LANCASHIRE
OL4 1ES**

Company Director ***1***

Type: **Person**

Full forename(s): **MOHAMMED**

Surname: **SHAFIQ**

Former names:

Service Address: **261 WATERLOO STREET
OLDHAM
LANCASHIRE
OL4 1ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/06/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SAMINA**

Surname: **SIDDIQUE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/03/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HOLD EQUAL VOTING RIGHTS. DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH THE SHAREHOLDING, AND ANY CAPITAL DISTRIBUTION UPON SALE/CESSATION OF THE COMPANY WILL ALSO BE APPORTIONED IN ACCORDANCE WITH THE SHAREHOLDING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: SAMINA SIDDIQUE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MOHAMMED SHAFIQ

Authorisation

Authenticated

This form was authorised by one of the following:

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