



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Arlight UK Ltd**

*Company Number:* **08069352**

*Date of this return:* **15/05/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **3RD FLOOR LAWFORD HOUSE ALBERT PLACE  
LONDON  
UNITED KINGDOM  
N3 1QA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR STUART**

*Surname:*                            **PASKIN**

*Former names:*

*Service Address:*                **62G RANDOLPH AVENUE  
LONDON  
ENGLAND  
W9 1BE**

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

*Date of Birth:*    **27/04/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD**

*Surname:* **STALKER**

*Former names:*

*Service Address:* **38 ACORN WAY RED LODGE  
BURY ST EDMUNDS  
SUFFOLK  
ENGLAND  
IP28 8FY**

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

*Date of Birth:* **10/09/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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* : **80 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR STUART PASKIN**

*Shareholding 2* : **10 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **CORINNE PETTER**

*Shareholding 3* : **10 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR RICHARD STALKER**

### *Authorisation*

*Authenticated*

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

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