



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/01/2012**

X0ZZPEBT

Company Name: **WHITE LIGHT LIMITED**

Company Number: **01031687**

Date of this return: **06/01/2012**

SIC codes: **90020**

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

Situation of Registered Office: **20 MERTON INDUSTRIAL PARK
JUBILEE WAY
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 3WL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL LEONARD**

Surname: **MILLINGTON**

Former names:

Service Address: **44 RED POST HILL
LONDON
SE24 9JQ**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **ISHERWOOD**

Former names:

Service Address: **DAISY HILL
PEASLAKE LANE
PEASLAKE
SURREY
GU5 9RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **NICHOLAS HENRY JAMES**

Surname: **MILLER**

Former names:

Service Address: **6 PENRHYN CRESCENT
EAST SHEEN
LONDON
SW14 7PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL LEONARD**

Surname: **MILLINGTON**

Former names:

Service Address: **44 RED POST HILL
LONDON
SE24 9JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1948** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR SIMON REX**

Surname: **NEEDLE**

Former names:

Service Address: **82 CHANDLERS WAY
HERTFORD
HERTS
ENGLAND
SG14 2PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1961**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **NICHOLLS**

Former names:

Service Address: **23 VULCAN DRIVE
THE PARKS
BRACKNELL
BERKSHIRE
ENGLAND
RG12 9GN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1960**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **BRYAN ALAN**

Surname: **RAVEN**

Former names:

Service Address: **3 CARGILL ROAD**
 LONDON
 SW18 3EF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR JOHN DUNSMORE**

Surname: **SIMPSON**

Former names:

Service Address: **SUMMERCOURT
PARK ROAD
BANSTEAD
SURREY
SM7 3EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **PETER**

Surname: **THREADGOLD**

Former names:

Service Address: **32 LONGDOWN LANE NORTH
EPSOM
SURREY
KT17 3JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1956**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 9

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

Surname: **WILSON**

Former names:

Service Address: **SEPTEMBER COTTAGE
FOXES PATH SUTTON GREEN
GUILDFORD
SURREY
GU4 7QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	412500
		<i>Aggregate nominal value</i>	412500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS TO VOTE AND RECEIVE DISTRIBUTIONS			

Class of shares	ORDINARY A	<i>Number allotted</i>	118750
		<i>Aggregate nominal value</i>	118750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS TO VOTE AND RECEIVE DISTRIBUTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	531250
		<i>Total aggregate nominal value</i>	531250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2012 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 : **118750 ORDINARY A shares held as at the date of this return**
Name: **WHITE LIGHT GROUP LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN DUNSMORE SIMPSON**

Shareholding 3 : **412499 ORDINARY shares held as at the date of this return**

Name:

WHITE LIGHT GROUP 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.