



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/12/2012**

X1O2A360

*Company Name:* **WHITE LIGHT LIMITED**

*Company Number:* **01031687**

*Date of this return:* **14/12/2012**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>412500</b>
		<i>Aggregate nominal value</i>	<b>412500</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 RIGHTS TO VOTE AND RECEIVE DISTRIBUTIONS</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>118750</b>
		<i>Aggregate nominal value</i>	<b>118750</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 RIGHTS TO VOTE AND RECEIVE DISTRIBUTIONS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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.