Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/01/2016**

X4YHTL17

Company Name:	**WHITE LIGHT LIMITED**
Company Number:	**01031687**
Date of this return:	**01/12/2015**
SIC codes:	**90020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**20 MERTON INDUSTRIAL PARK JUBILEE WAY WIMBLEDON LONDON SW19 3WL**

Officers of the company

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: ****/09/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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: **UNITED KINGDOM**

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **NICHOLLS**

Former names:

Service Address: **35 WENDOVER DRIVE**
FRIMLEY
CAMBERLEY
SURREY
ENGLAND
GU16 9QP

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

Date of Birth: ****/06/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director *4*

Type: **Person**

Full forename(s): **MR BRYAN ALAN**

Surname: **RAVEN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**

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

Surname: **SIMPSON**

Former names:

Service Address: **6 PEMBROKE CRESCENT**
HOVE
EAST SUSSEX
ENGLAND
BN3 5DH

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 6

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: ****/06/1956** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 7

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: ****/07/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**531250**
		Aggregate nominal value	**531250**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS TO VOTE AND RECEIVE DISTRIBUTIONS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**531250**
		Total aggregate nominal value	**531250**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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 : **531250 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.