



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/03/2011**

**X0ZYFSFG**

*Company Name:* **LIGHTQUOTE LIMITED**

*Company Number:* **01805592**

*Date of this return:* **13/03/2011**

*SIC codes:* **7011**  
**7020**

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

*Situation of Registered Office:* **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 0PU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BERGER**

*Former names:*

*Service Address:* **24 CRAVEN WALK  
LONDON  
UNITED KINGDOM  
N16 6BT**

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## *Company Secretary 2*

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

*Surname:* **GROSS**

*Former names:*

*Service Address:* **86 FILEY AVENUE  
LONDON  
UNITED KINGDOM  
N16 6JJ**

## *Company Secretary* 3

*Type:* **Person**

*Full forename(s):* **ELLIS**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **34 ASHTEAD ROAD  
LONDON  
UNITED KINGDOM  
E5 9BH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **BERISH**

*Surname:*                **BERGER**

*Former names:*

*Service Address:*        **24 CRAVEN WALK  
LONDON  
UNITED KINGDOM  
N16 6BT**

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

*Date of Birth:*    **06/08/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **BERGER**

*Former names:*

*Service Address:* **24 CRAVEN WALK  
LONDON  
UNITED KINGDOM  
N16 6BT**

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

*Date of Birth:* **21/04/1958** *Nationality:* **USA**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **GROSS**

*Former names:*

*Service Address:*            **86 FILEY AVENUE  
LONDON  
UNITED KINGDOM  
N16 6JJ**

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

*Date of Birth:*    **22/09/1947**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **4**

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

*Surname:*                      **PADWA**

*Former names:*

*Service Address:*            **51 CHARDMORE ROAD  
LONDON  
UNITED KINGDOM  
N16 6JA**

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

*Date of Birth:*    **28/11/1967**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 15000 ORDINARY shares held as at 2011-03-13  
*Name:* PESSIE BERGER

*Shareholding 2* : 15000 ORDINARY shares held as at 2011-03-13  
*Name:* RIVKA GROSS

### *Authorisation*

*Authenticated*

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

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