



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Light Seven Restaurants Limited**

Company Number: **02066810**

Date of this return: **31/12/2011**

SIC codes: **56101**
56302

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

Situation of Registered Office: **THE ROYAL OAK RAMSDEN**
WITNEY
OXON
UNITED KINGDOM
OX7 3AU

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JON**

Surname: **OLDHAM**

Former names:

Service Address: **THE ROYAL OAK
RAMSDEN
OXON
UNITED KINGDOM
OX7 3AU**

Company Director ***I***

Type: **Person**

Full forename(s): **JOANNE**

Surname: **OLDHAM**

Former names:

Service Address: **THE ROYAL OAK
RAMSDEN
OXON
UNITED KINGDOM
OX7 3AU**

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

Date of Birth: **10/08/1957** *Nationality:* **BRITISH**

Occupation: **PUBLICAN**

Company Director 2

Type: **Person**

Full forename(s): **JON**

Surname: **OLDHAM**

Former names:

Service Address: **THE ROYAL OAK
RAMSDEN
OXON
UNITED KINGDOM
OX7 3AU**

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

Date of Birth: **01/08/1957**

Nationality: **BRITISH**

Occupation: **PUBLICAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOHN OLDHAM

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOANNE OLDHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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