



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LIGHT INNOVATION LIMITED**

*Company Number:* **02620308**

*Date of this return:* **13/06/2010**

*SIC codes:* **5245**

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

*Situation of Registered Office:* **362 KINGSTON ROAD  
EPSOM  
SURREY  
KT19 0DT**

**Officers of the company**

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MR MARK ERNEST**

*Surname:*                **PIERCY**

*Former names:*

*Service Address:*        **362 KINGSTON ROAD  
EPSOM  
SURREY  
ENGLAND  
KT19 0DT**

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

*Date of Birth:*   **17/10/1961**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>RIGHTS ATTACHED TO SHARES ARE AS PER THE COMPANY'S ARTICLES OF ASSOCIATION. ALL ORDINARY SHARES HAVE EQUAL RIGHT FOR ALL PURPOSES.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2010 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

**100 ORDINARY Shares held as at 13/06/2010**

*Name:* **MARK ERNEST PIERCY**

*Address:*

## *Authorisation*

*Authenticated*

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

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