



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/03/2009**

Company Name: **LEVELLIGHT LIMITED**

Company Number: **02692346**

Company Details

Period Ending: **28/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ABACUS HOUSE 33
GUTTER LANE
LONDON
EC2V 8AR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PHILIP DUDLEY
MORLEY**

Address: **WALTHAM GRANGE WALTHAM ROAD
WHITE WALTHAM
MAIDENHEAD
BERKSHIRE
SL6 3JD**

Company Secretary 2:

Name: **MALCOLM PEARSON**

Address: **102 STERNHOLD AVENUE
LONDON
SW2 4PP**

Director 1 :

Name: **JOHN FRANCIS
GREENGRASS**

Address: **BEECH HOUSE TYDCOMBE ROAD
WARLINGHAM
SURREY
CR6 9LU**

Date of Birth: **20/08/1946** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR PHILIP DUDLEY
MORLEY**

Address: **WALTHAM GRANGE WALTHAM ROAD
WHITE WALTHAM
MAIDENHEAD
BERKSHIRE
SL6 3JD**

Date of Birth: **07/09/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
DEFERRED	550000	GBP550000
ORDINARY	100000	GBP50000
<i>TOTALS</i>		
	650000	GBP600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

550000 DEFERRED Shares held as at 28/02/2009

Name: **P.D. MORLEY**

Address:

Name: **J.F. GREENGRASS**

Address:

Shareholding 2:

18000 ORDINARY Shares held as at 28/02/2009

Name: **PHILIP DUDLEY MORLEY**

Address:

Shareholding 3:

64000 ORDINARY Shares held as at 28/02/2009

Name: **J.F. GREENGRASS**

Address:

Name: **P.D. MORLEY**

Address:

Shareholding 4:

18000 ORDINARY Shares held as at 28/02/2009

Name: **JOHN FRANCIS GREENGRASS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/03/2009**

Authenticated: **Yes (E/W)**