



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEVELLIGHT LIMITED**

Company Number: **02692346**

Date of this return: **28/02/2012**

SIC codes: **70100**

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

Situation of Registered Office: **ABACUS HOUSE
33 GUTTER LANE
LONDON
EC2V 8AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP DUDLEY**

Surname: **MORLEY**

Former names:

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

Company Secretary 2

Type: **Person**
Full forename(s): **MALCOLM**

Surname: **PEARSON**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **JOHN FRANCIS**

Surname: **GREENGRASS**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP DUDLEY**

Surname: **MORLEY**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	550000
		<i>Aggregate nominal value</i>	550000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHARES HAVE ATTACHED TO THEM NO RIGHT TO DIVIDENDS OR VOTING. ON CAPITAL DISTRIBUTION THE RIGHT IS TO THE SUBSCRIPTION PRICE AND NO RIGHTS TO REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	650000
		<i>Total aggregate nominal value</i>	600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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 : **550000 DEFERRED shares held as at the date of this return**
Name: **P.D. MORLEY**

Name: **J.F. GREENGRASS**

Shareholding 2 : **18000 ORDINARY shares held as at the date of this return**
Name: **PHILIP DUDLEY MORLEY**

Shareholding 3 : 64000 ORDINARY shares held as at the date of this return
Name: J.F. GREENGRASS

Name: P.D. MORLEY

Shareholding 4 : 18000 ORDINARY shares held as at the date of this return
Name: JOHN FRANCIS GREENGRASS

Authorisation

Authenticated

This form was authorised by one of the following:

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