



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2011**

X5AZ7SQ0

Company Name: **LEVELLIGHT LIMITED**

Company Number: **02692346**

Date of this return: **28/02/2011**

SIC codes: **7415**

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 ***I***

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 28/02/2011 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 : 550000 DEFERRED shares held as at 2011-02-28
Name: J.F. GREENGRASS

Name: P.D. MORLEY

Shareholding 2 : 18000 ORDINARY shares held as at 2011-02-28
Name: PHILIP DUDLEY MORLEY

Shareholding 3 : 64000 ORDINARY shares held as at 2011-02-28
Name: P.D. MORLEY

Name: J.F. GREENGRASS

Shareholding 4 : 18000 ORDINARY shares held as at 2011-02-28
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.