



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/11/2012**

X1L4B2LS

Company Name: **ROXYLIGHT LIMITED**

Company Number: **02760971**

Date of this return: **02/11/2012**

SIC codes: **41100**

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

Situation of Registered Office: **50 AYLESBURY ROAD
ASTON CLINTON
AYLESBURY
BUCKS
ENGLAND
HP22 5AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL HARBOROUGH**

Surname: **BRUNSKILL**

Former names:

Service Address: **52 AYLESBURY ROAD
ASTON CLINTON
AYLESBURY
BUCKINGHAMSHIRE
HP22 5AH**

Company Director **1**

Type: **Person**
Full forename(s): **MR NIGEL HARBOROUGH**

Surname: **BRUNSKILL**

Former names:

Service Address: **52 AYLESBURY ROAD
ASTON CLINTON
AYLESBURY
BUCKINGHAMSHIRE
HP22 5AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID CHARLES LAWSON**

Surname: **MILLER**

Former names:

Service Address: **DENNER HILL FARM
DENNER HILL
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 0HZ**

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

Date of Birth: **12/06/1958** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2012 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 : **56 ORDINARY shares held as at the date of this return**
Name: **JAMES LAWSON HOLDINGS LTD**

Shareholding 2 : **44 ORDINARY shares held as at the date of this return**
Name: **STONEMARKET FINANCE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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