



Companies House

**AR01** (ef)

**Annual Return**



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**X3DC6C9K**

*Company Name:* **MAINLIGHT LIMITED**

*Company Number:* **03219905**

*Date of this return:* **03/07/2014**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **38 UPPER BROOK STREET  
STOCKPORT  
CHESHIRE  
SK1 3BP**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JEREMY PETER**

*Surname:*                         **CARR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/06/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director* 2

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

*Surname:* **GLOVER**

*Former names:*

*Service Address:* **18 RIDGE PARK  
BRAMHALL  
STOCKPORT  
CHESHIRE  
SK7 2BL**

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

*Date of Birth:* **03/12/1965** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN CHARLES**

*Surname:*                         **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/11/1965**

*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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## 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 03/07/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**51 shares transferred on 2014-07-02**

*Name:* **STEVEN JOHN GLOVER**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**49 shares transferred on 2014-07-02**

*Name:* **JOANNE GLOVER**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**

*Name:* **EXPANA LIMITED**

## *Authorisation*

*Authenticated*

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

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