



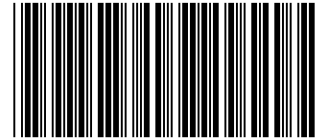
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Companies House
— for the record —

Annual Return

Company Name: **O2LIGHT LIMITED**

Company Number: **03799795**



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Received for filing in Electronic Format on the: **31/08/2007**

Company Details

Period Ending: **02/07/2007**

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

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

**ELCOT LANE
MARLBOROUGH
WILTSHIRE
SN8 2BG**

Register of
Members Address:

**MICROLIGHTS LTD, ELCOT
LANE
MARLBOROUGH
WILTSHIRE
SN8 2BG**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALEXANDER HENRY BLAIR**

Address: **12 KELHAM GARDENS
MARLBOROUGH
WILTSHIRE SN8 1PW**

Director 1:

Name: **RICHARD CLIVE
MILLINGTON**

Address: **LE SENAC
32140 BEZVES-BAJON
FRANCE**

Date of Birth: **04/03/1943**

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>
ORDINARY	20000	GBP20000
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000 ORDINARY Shares held as at 02/07/2007

Name: **MICROLIGHTS LTD**

Address: **ELCOT LANE
MARLBOROUGH WILTSHIRE SN8 2BG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/08/2007** *Authenticated:* **Yes (E/W)**