



Companies House

AR01 (ef)

Annual Return



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X397WGSO

Company Name: **LIGHT MATTERS LIMITED**

Company Number: **03981515**

Date of this return: **27/04/2014**

SIC codes: **71129**
96090

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

Situation of Registered Office: **16 SOUTH END**
CROYDON
SURREY
CR0 1DN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GLEN DOUGLAS**

Surname: **HARON**

Former names:

Service Address: **432 GREAT NORTH ROAD
ABBOTSFORD
NSW 2046
AUSTRALIA**

Company Director ***I***

Type: **Person**

Full forename(s): **GLEN DOUGLAS**

Surname: **HARON**

Former names:

Service Address: **432 GREAT NORTH ROAD
ABBOTSFORD
NSW 2046
AUSTRALIA**

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

Date of Birth: **14/05/1959** *Nationality:* **AUSTRALIAN**

Occupation: **ELECTRICAL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MURRAY WILLIAM**

Surname: **ROBSON**

Former names:

Service Address: **12/19 BAY ROAD
RUSSELL LEA
NSW 2046
AUSTRALIA**

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

Date of Birth: **18/07/1948** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **THOMAS ANTHONY**

Surname: **RUSSELL**

Former names:

Service Address: **1302/187 KENT STREET
SYDNEY
NSW 2000
AUSTRALIA**

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

Date of Birth: **13/06/1958** *Nationality:* **AUSTRALIAN**

Occupation: **ELECTRICAL 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

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 27/04/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: LIGHT MATTERS INTERNATIONAL PTY 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.