

AR01 (ef)

Annual Return



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Company Name: NORTHLIGHT DESIGN LIMITED

Company Number: 05282818

Date of this return: **10/11/2013**

SIC codes: **46160**

46410

47510

Company Type: Private company limited by shares

Situation of Registered

Office:

24 THE NURSERY

SUTTON COURTENAY

OXFORDSHIRE

OX14 4UA

Officers of the company

Company Director 1

Type: Person
Full forename(s): PAMELA

Surname: SPURLING

Former names:

Service Address: 4 THE NURSERY

SUTTON COURTENAY

OXON OX14 4UA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/01/1958 Nationality: GREAT BRITISH

Occupation: INTERIOR DESIGNER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2013 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: PAMELA SPURLING

Authorisation

Authenticated

This form was authorised by one of the following:

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