



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZH2LEV9

Received for filing in Electronic Format on the: **11/11/2009**

---

*Company Name:* **NORTHLIGHT DESIGN LIMITED**

*Company Number:* **05282818**

*Date of this return:* **10/11/2009**

*SIC codes:* **5116**  
**5141**  
**5241**

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

*Situation of Registered Office:* **C/O CALCO PARTNERS LTD HILLIARD HOUSE  
LESTER WAY  
WALLINGFORD  
OXFORDSHIRE  
OX10 9TA**

**Officers of the company**

*Service Address:*

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS STATED IN THE MEMORANDUM &amp; ARTICLES OF ASSOCIATION</b>		

## 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 10/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100 ORDINARY Shares held as at 10/11/2009**

*Name:*

**PAMELA SPURLING**

*Address:*

## Presenter information

---

*Contact Name:*

*Address:*

---

## *Authorisation*

*Authenticated*

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

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