



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DesignLight UK Limited**

Company Number: **05360073**

Date of this return: **10/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **QUADRANT HOUSE FLOOR 6
4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **TULLY**

Former names:

Service Address: **12 KERDIF PARK
NAAS
COUNTY KILDARE
IRELAND**

Company Director **1**

Type: **Person**
Full forename(s): **MAURICE**

Surname: **O'LEARY**

Former names:

Service Address: **5 MILL WOOD
MILL LANE
NAAS
COUNTY KILDARE
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **20/08/1944** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **TULLY**

Former names:

Service Address: **12 KERDIF PARK
NAAS
COUNTY KILDARE
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **21/03/1968** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2011 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 : 1 ORDINARY shares held as at 2011-02-10
Name: DESIGNLIGHT 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.