

# **AR01** (ef)

#### **Annual Return**



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Company Name: LIMELIGHT NETWORKS LTD

Company Number: 05915606

*Date of this return:* **24/08/2015** 

*SIC codes:* **94990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

BUCKINGHAM HOUSE MYRTLE LANE

BILLINGSHURST WEST SUSSEX

**RH14 9SG** 

Officers of the company

# Company Secretary 1

Type: Corporate

Name: CLARITY SECRETARIAL LTD

Registered or

principal address: BUCKINGHAM HOUSE MYRTLE LANE

BILLINGSHURST WEST SUSSEX UNITED KINGDOM

RH14 9SG

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 05456583

Company Director	1		
Type:	Person		
Full forename(s):	LOUISE CLARE		
Surname:	STARBUCK		
Former names:			
Service Address:	5 WILSON GROVE		
	UCKFIELD		
	EAST SUSSEX		
	GREAT BRITAIN TN22 2BU		
	11.22.200		
Country/State Usually Resident: UNITED KINGDOM			
Date of Birth: 08/08/1969 Nationality: BRITISH Occupation: DIRECTOR			

Company Director 2

Type: Person

Full forename(s): NICHOLAS ADAM

Surname: STARBUCK

Former names:

Service Address: 5 WILSON GROVE

UCKFIELD EAST SUSSEX GREAT BRITAIN

TN22 2BU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/04/1971 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 1000

Aggregate nominal 1000

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2015 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 : 1000 ORDINARY shares held as at the date of this return

Name: LOUISE STARBUCK

Name: NICHOLAS STARBUCK

#### Authorisation

Authenticated

This form was authorised by one of the following:

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