



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/05/2009**

Company Name: **GREEN LIGHT TECHNOLOGY SOLUTIONS LTD**

Company Number: **06247171**

Company Details

Period Ending: **15/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ASHMOLE & CO
ABERTAWE HOUSE
YSTRAD ROAD
FFORESTFACH
SWANSEA
SA5 4JS**

Details of Officers of the Company

Company Secretary 1:

Name: **THOMAS LAUGHARNE
JONES**

Address: **BEAUMONT HOUSE HEOL Y FOEL
FOELGASTELL
LLANELLI
DYFED
SA14 7EL**

Director 1 :

Name: **PAUL ANTHONY JONES**

Address: **BEAUMONT HOUSE HEOL Y FOEL
FOELGASTELL
LLANELLI
SA14 7EL**

Date of Birth: **26/07/1971** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **THOMAS LAUGHARNE
JONES**

Address: **BEAUMONT HOUSE HEOL Y FOEL
FOELGASTELL
LLANELLI
DYFED
SA14 7EL**

Date of Birth: **09/04/1940** *Nationality:* **BRITISH** *Occupation:* **NONE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 15/05/2009

Name: **THOMAS LAUGHARNE JONES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/05/2009**

Authenticated: **Yes (E/W)**