



Companies House
— for the record —

AR01 (ef)

Annual Return



X28YNMND

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

Company Number: **06247171**

Date of this return: **15/05/2013**

SIC codes: **62090**

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

Situation of Registered Office: **ASHMOLE & CO
ABERTAWE HOUSE
YSTRAD ROAD FFORESTFACH
SWANSEA
SA5 4JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS LAUGHARNE**

Surname: **JONES**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL ANTHONY**

Surname: **JONES**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **26/07/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS LAUGHARNE**

Surname: **JONES**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.

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 15/05/2013 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **THOMAS LAUGHARNE JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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