



Companies House
— for the record —

AR01 (ef)

Annual Return



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X634MVRI

Company Name: **LIGHTSUPREME LIMITED**

Company Number: **06310256**

Date of this return: **11/07/2011**

SIC codes: **5245**

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

Situation of Registered Office: **C/O CHRYSOSTOMOU & CO LTD.
407 GREEN LANES
PALMERS GREEN
LONDON
N13 4JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISE**

Surname: **MEACOCK**

Former names:

Service Address: **CHURCH FARM
CHURCH LANE, WICKLEWOOD
WYMONDHAM
NORFOLK
NR18 9QH**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER THOMAS**

Surname: **MEACOCK**

Former names:

Service Address: **CHURCH FARM
CHURCH LANE, WICKLEWOOD
WYMONDHAM
NORFOLK
NR18 9QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND FULL PARTICIPATING RIGHTS AS REGARDS DIVIDENDS OR A DISTRIBUTION. SHARES ARE REDEEMABLE AT THE OPTION OF COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2011 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 2011-07-11
Name: PETER MEACOCK

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-11
Name: LOUISE MEACOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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