



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIGHTREON LIMITED**

Company Number: **07851710**

Date of this return: **17/11/2012**

SIC codes: **46740**

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

Situation of Registered Office: **LONGFIELD MIDHURST ROAD
FERNHURST
HASLEMERE
SURREY
ENGLAND
GU27 3HA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**22 TULIP TREE CLOSE
BROMHAM
BEDFORD
ENGLAND
MK43 8GH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY MARK**

Surname: **KING**

Former names:

Service Address: **22 TULIP TREE CLOSE BROMHAM
BEDFORD
UNITED KINGDOM
MK43 8GH**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY MARK**

Surname: **KING**

Former names:

Service Address: **22 TULIP TREE CLOSE BROMHAM
BEDFORD
UNITED KINGDOM
MK43 8GH**

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

Date of Birth: **27/10/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SAMUEL ANDREW**

Surname: **SKILLMAN**

Former names:

Service Address: **CROUCH HOUSE FARM
STEDHAM LANE
STEDHAM WEST
UNITED KINGDOM
GU29 0PU**

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

Date of Birth: **20/06/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TOTAL NUMBER OF SHARES OF THE COMPANY - 100 ORDINARY SHARES OF £1 EACH. THE AGGREGATE NOMINAL VALUE OF THOSE SHARES - £100.00. PRESCRIBED PARTICULARS OF THE RIGHTS ATTACHED TO THE SHARES I) FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2012 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 : 50 ORD shares held as at the date of this return
Name: TIMOTHY MARK KING

Shareholding 2 : 50 ORD shares held as at the date of this return
Name: SAMUEL ANDREW SKILLMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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