



Companies House

**AR01** (ef)

**Annual Return**



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**X56CT01V**

*Company Name:* **LIGHTINC LIMITED**

*Company Number:* **06875423**

*Date of this return:* **13/04/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O MORRISONS SOLICITORS LLP CLARENDON HOUSE  
CLARENDON ROAD  
REDHILL  
SURREY  
RH1 1FB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JAMES RICHARD**

*Surname:*                            **WADSWORTH**

*Former names:*

*Service Address:*                **82 WANDSWORTH BRIDGE ROAD**  
   **LONDON**  
   **ENGLAND**  
   **SW6 2TF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

A) SEE MEMORANDUM & ARTICLES OF ASSOCIATION B) SEE MEMORANDUM & ARTICLES OF ASSOCIATION C) SEE MEMORANDUM & ARTICLES OF ASSOCIATION D) SEE MEMORANDUM & ARTICLES OF ASSOCIATIONS E) FULL VOTING RIGHTS

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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 ORDINARY shares held as at the date of this return  
*Name:* JAMES WADSWORTH

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* ANGELA WADSWORTH

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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