



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/05/2009**

Company Name: **WHITE LIGHT HOLDINGS LIMITED**

Company Number: **05726204**

Company Details

Period Ending: **01/03/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**LANCASTER HOUSE
EDISON PARK, HINDLE
WAY
SWINDON
WILTSHIRE
UNITED KINGDOM
SN3 3RT**

*Register of
Members Address:*

**LANCASTER HOUSE
EDISON PARK, HINDLE
WAY
SWINDON
WILTSHIRE
UNITED KINGDOM
SN3 3RT**

*Register of Debenture
Holders Address:*

**LANCASTER HOUSE
EDISON PARK, HINDLE
WAY
SWINDON
WILTSHIRE
UNITED KINGDOM
SN3 3RT**

Details of Officers of the Company

Company Secretary 1:

Name: **FRANK CLIFFORD
ROBINSON**

Address: **OAKFIELDS 3 HONEYROW LANE
BICKNOLLER
TAUNTON
SOMERSET
TA4 4EE**

Director 1 :

Name: **MR RICHARD JOHN
HOLMES**

Address: **GROVE HOUSE LA BUTTE
ST. PETER PORT
GUERNSEY
CHANNEL ISLES
UNITED KINGDOM
GY1 1XA**

Date of Birth: **25/02/1960** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **FRANK CLIFFORD
ROBINSON**

Address: **OAKFIELDS 3 HONEYROW LANE
BICKNOLLER
TAUNTON
SOMERSET
TA4 4EE**

Date of Birth: **15/03/1955** *Nationality:* **British**

Occupation: **DIRECTOR**

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	1	GBP0.01
<i>TOTALS</i>		
	1	GBP.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/03/2009

Name: **RICHARD HOLMES**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/05/2009**

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