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Annual Return



Received for filing in Electronic Format on the: 08/12/2008

Company Name: ELECTROLIGHT LIMITED

Company Number: 05294857

Company Details

Period Ending: 23/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5190

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

17 DERRICK ROAD BECKENHAM KENT

BR3 3QG

Details of Officers of the Company

Company Secretary 1:

Name: TRACY PITCHER Address: 17 DERRICK ROAD

BECKENHAM

KENT BR3 3QG

Director 1:

Name: JEFFREY MICHAEL Address: 17 DERRICK ROAD

PITCHER BECKENHAM

KENT BR3 3LA

Date of Birth: Nationality: Occupation:

15/07/1960 BRITISH SALES MANAGER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	1000 ORDINARY Shares held as at 23/11/2008
Name:	J M PITCHER

Address:

Authorisation

Authoriser Designation: director Date Authorised: 08/12/2008 Authenticated: Yes (E/W)