



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELECTROLIGHT LIMITED**

Company Number: **05294857**

Date of this return: **23/11/2010**

SIC codes: **5190**

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

Situation of Registered Office: **17 DERRICK ROAD
BECKENHAM
KENT
BR3 3QG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TRACY**

Surname: **PITCHER**

Former names:

Service Address: **17 DERRICK ROAD
BECKENHAM
KENT
BR3 3QG**

Company Director **1**

Type: **Person**
Full forename(s): **JEFFREY MICHAEL**

Surname: **PITCHER**

Former names:

Service Address: **17 DERRICK ROAD
BECKENHAM
KENT
BR3 3LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1960** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

5. THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES, WHETHERFULLY PAID OR NOT, STANDING REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY, WHETHER HE SHALL BE THE SOLE REGISTERED HOLDER THEREOF OR SHALL BE ONE OF TWO OR MORE JOINT HOLDERS, FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY. REGULATION 8 IN TABLE A SHALL BE MODIFIED ACCORDINGLY. 6. THE LIABILITY OF ANY MEMBER IN DEFAULT IN RESPECT OF A CALL SHALL BE INCREASED BY THE ADDITION AT THE END OF THE FIRST SENTENCE OF REGULATION 18 IN TABLE A OF THE WORDS AND ALL EXPENSES THAT MAY HAVE BEEN INCURRED BY THE COMPANY BY REASON OF SUCH NON-PAYMENT.? 7. REGULATION 3 IN TABLE A SHALL NOT APPLY TO THE COMPANY AND SUBJECT TO THE PROVISIONS OF CHAPTER VII OF PART V OF THE ACT THE COMPANY MAY: (A) WITH THE SANCTION OF AN ORDINARY RESOLUTION ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER. (B) PURCHASE ITS OWN SHARES (INCLUDING ANY REDEEMABLE SHARES). (C) MAKE A PAYMENT IN RESPECT OF THE REDEMPTION OR PURCHASE, UNDER SECTIONS 159, 160 OR 162 OF THE ACT AND THE RELEVANT POWER (A) OR (B) ABOVE, OF ANY OF ITS OWN SHARES OTHERWISE THAN OUT OF DISTRIBUTABLE PROFITS OF THE COMPANY OR THE PROCEEDS OF A FRESH ISSUE OF SHARES TO THE EXTENT PERMITTED BY SECTIONS 170, 171 AND 172 OF THE ACT.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2010 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 2010-11-23
Name: J M PITCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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