



Companies House
— for the record —

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Annual Return



X91L05A7

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Company Name: **H.A.LIGHT,LIMITED**

Company Number: **00240695**

Company Details

Period Ending: **29/11/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**TRAMWAY OLDBURY
ROAD
SMETHWICH WARLEY
WEST MIDLANDS
B66 1NY**

*Register of
Members Address:*

**C/O RICAL LIMITED
TRAMWAY OLDBURY
ROAD
SMETHWICK
WEST MIDLANDS
B66 1NY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL MARSH**

Address: **18 BRIDGEWATER CLOSE
PENKRIDGE
STAFFORD
STAFFORDSHIRE
ST19 5HU**

Director 1 :

Name: **MICHAEL THOMAS
EDWARDS**

Address: **153 MOOR GREEN LANE
MOSELEY
BIRMINGHAM
WEST MIDLANDS
B13 8NT**

Date of Birth:

23/01/1946

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **BYRON PRESTON HEAD**

Address: **MERRIEMONT 33 TWATLING ROAD
BARNT GREEN
BIRMINGHAM
WEST MIDLANDS
B45 8HY**

Date of Birth:

18/04/1941

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	557625	GBP557625
<i>TOTALS</i>		
	557625	GBP557625

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

557625 ORDINARY Shares held as at 29/11/2008

Name: **RICAL LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/12/2008**

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