



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/11/2012**

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Company Name: **LIGHTEND LIMITED**

Company Number: **02759041**

Date of this return: **26/10/2012**

SIC codes: **87100**

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

Situation of Registered Office: **30 KEYNSHAM AVENUE
NEWPORT
GWENT
WALES
NP20 4EH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

GROSVENOR NURSING HOME VICTORIA STREET
ABERTILLERY
GWENT
NP13 1PG

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RASHID**

Surname: **HABIB**

Former names:

Service Address: **30 KEYNSHAM AVENUE
NEWPORT
GWENT
WALES
NP20 4EH**

Company Director 1

Type: **Person**
Full forename(s): **MR RASHID**

Surname: **HABIB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **12/11/1965**

Nationality: **BRITISH CITIZEN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JOSEPHINE**

Surname: **RASHID**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **15/12/1968**

Nationality: **BRITISH CITIZEN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2012 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 : 0 ORDINARY shares held as at the date of this return
500 shares transferred on 2011-10-02

Name: RASHID HABIB

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
500 shares transferred on 2011-10-02

Name: JOSEPHINE RASHID

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return

Name: HABIB CARE HOMES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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