



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHINNING LIGHT LIMITED**

Company Number: **06138489**

Date of this return: **05/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **1 HOGARTH HOUSE
SUTTON GROVE
SUTTON
SURREY
SM1 4TG**

Officers of the company

Company Secretary 1

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

Surname: **LEE**

Former names:

Service Address: **36 MERTON ROAD
SOUTH NORWOOD
SE25 5ND**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KAELVIN**

Surname: **LEE**

Former names:

Service Address: **36 MERTON ROAD
SOUTH NORWOOD
SE25 5ND**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/08/1976** *Nationality:* **BRITISH**

Occupation: **TECHNICAL**

Company Director 2

Type: **Person**

Full forename(s): **MR JASON HOK-FAI**

Surname: **LI**

Former names:

Service Address: **36 MERTON ROAD
SOUTH NORWOOD
LONDON
SE25 5ND**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/11/1978** *Nationality:* **BRITISH**

Occupation: **DESIGNER/DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MEI-FAN KIT**

Shareholding 2 : **98 ORDINARY shares held as at the date of this return**
Name: **JASON HOK-FAI LI**

Authorisation

Authenticated

This form was authorised by one of the following:

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