



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/09/2008**

Company Name: **TOPLIGHT LIMITED**

Company Number: **02246675**

Company Details

Period Ending: **14/09/2008**

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

Principal Business Activities:

SIC codes:

3002

*Registered Office
Address:*

**UNIT 4 COSGROVE WAY
LUTON
BEDFORDSHIRE
LU1 1XL**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN FRANCIS WELLS**

Address: **69 DIMSDALE CRESCENT
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 5LW**

Director 1 :

Name: **ALAN FRANCIS WELLS**

Address: **69 DIMSDALE CRESCENT
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 5LW**

Date of Birth:

31/03/1956

Nationality:

British

Occupation:

LANDSCAPER

Director 2 :

Name: **MR PHILIP JOHN WELLS**

Address: **2 SPHINX PLACE
DUNSTABLE
BEDFORDSHIRE
LU6 1DF**

Date of Birth:

31/03/1956

Nationality:

British

Occupation:

**ELECTRONICS
CONSULTANT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/09/2008

Name: **P.J. WELLS**
Address: **89 BROOK ROAD**
BOREHAMWOOD HERTFORDSHIRE
WD6 5HQ

Authorisation

Authoriser Designation: **director** *Date Authorised:* **25/09/2008** *Authenticated:* **Yes (E/W)**