



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/02/2015**

X41M54M8

Company Name: **The Light Direction Limited**

Company Number: **08875825**

Date of this return: **04/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **THE PINES BOARS HEAD
CROWBOROUGH
EAST SUSSEX
ENGLAND
TN6 3HD**

Officers of the company

Company Director ***1***

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

Surname: **TURPIN**

Former names:

Service Address: **THE BIELD OXENHOLME LANE
NATLAND
KENDAL
CUMBRIA
LA9 7QJ**

Country/State Usually Resident: **CUMBRIA**

Date of Birth: **13/07/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

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 04/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN TURPIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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