



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOODLIGHT CAPITAL LIMITED**

Company Number: **06893315**

Date of this return: **29/04/2015**

SIC codes: **74990**

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

Situation of Registered Office: **122-126 TOOLEY STREET
LONDON
SE1 2TU**

Single Alternative Inspection Location (SAIL)

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

122-126 TOOLEY STREET
LONDON
UNITED KINGDOM
SE1 2TU

There are no records kept at the above address

Officers of the company

PEEP



Company Director 1

Type: **Person**

Full forename(s): **MR WILLEM MARTHINUS**

Surname: **DE BEER**

Former names:

Service Address: **95 VAN VELDEN STREET, HARTBEEPOORT, 0216 95 VAN
VELDEN STREET,
HARTBEEPOORT
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **07/08/1967**

Nationality: **SOUTH AFRICAN**

Occupation: **AREA SALES MANAGER**

PREP



Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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 : 0 ORDINARY shares held as at the date of this return
5000 shares transferred on 2015-04-29

Name: **PALLACE LIMITED**

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
5000 shares transferred on 2015-04-29

Name: **ROLLEXA LIMITED**

Shareholding 3 : 5000 ORDINARY shares held as at the date of this return

Name: **LATCHLEY HOLDING LIMITED**

Shareholding 4 : 5000 ORDINARY shares held as at the date of this return

Name: **BENOZAN HOLDINGS 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.

PEEP |