



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2015**

X40J2EOJ

Company Name: **LIGHT EDUCATION DEVELOPMENT**

Company Number: **06468130**

Date of this return: **09/01/2015**

SIC codes: **85600**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **ONE LONDON WALL
LONDON
EC2Y 5AB**

Single Alternative Inspection Location (SAIL)

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

C/O GWEN BUCHAN
THE QUADRANT ELDER GATE
MILTON KEYNES
ENGLAND
MK9 1EN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GWENDOLINE JOAN**

Surname: **BUCHAN**

Former names:

Service Address: **29 ASMUNS HILL
LONDON
NW11 6ES**

Company Director 1

Type: **Person**
Full forename(s): **GWENDOLINE JOAN**

Surname: **BUCHAN**

Former names:

Service Address: **29 ASMUNS HILL
LONDON
NW11 6ES**

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

Date of Birth: **05/01/1964** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ANNE MARGARET**

Surname: **DIXON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/10/1950**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**

Full forename(s): **MR PETER LESLIE**

Surname: **DOVER**

Former names:

Service Address: **3 ELLERAY MEWS
WINDERMERE
CUMBRIA
ENGLAND
LA23 1AP**

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

Date of Birth: **01/11/1946**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MR PREM KUMAR**

Surname: **MOHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1983** Nationality: **INDIAN**

Occupation: **SOLICITOR**

Company Director 5

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1972** Nationality: **BRITISH**

Occupation: **INSURANCE MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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