



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THORN LIGHTING LIMITED**

*Company Number:* **00263866**

*Date of this return:* **30/06/2013**

*SIC codes:* **27400**

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

*Situation of Registered Office:* **20 FARRINGDON ROAD  
LONDON  
EC1M 3AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ST JOHNS SQUARE SECRETARIES LIMITED**

*Registered or  
principal address:* **FARRINGDON PLACE 20 FARRINGDON ROAD  
LONDON  
ENGLAND  
EC1M 3AP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **01190758**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ELADIA PULIDO**

*Surname:*                         **ARROYO**

*Former names:*

*Service Address:*                **C/CANOA 7 MAJADAHONDA  
MADRID  
SPAIN  
28220**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **23/11/1965**                                *Nationality:*    **SPANISH**

*Occupation:*    **DIRECTOR OF SALES**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MARTIN ANTON**

*Surname:*                            **BRANDT**

*Former names:*

*Service Address:*                **- RAUENEGGSTRABE 43  
RAVENSBURG  
GERMANY  
88212**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **08/05/1960**                                *Nationality:*    **GERMAN**

*Occupation:*    **CHIEF OPERATING OFFICER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **TERRENCE**

*Surname:*                      **CARMICHAEL**

*Former names:*

*Service Address:*            **23 WHITE GARDENS  
HEBBURN  
TYNE AND WEAR  
NE31 1AU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/11/1959**                      *Nationality:*   **BRITISH**  
*Occupation:*    **OPERATIONS DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PAUL MARCUS**

*Surname:* **COGGINS**

*Former names:*

*Service Address:* **- 17 WINDMILL WAY  
TYSOE  
WARWICKSHIRE  
ENGLAND  
CV35 0SB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/05/1969** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR OF SALES**

*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **PETER JOHN**

*Surname:*                      **HOUGHTON**

*Former names:*

*Service Address:*            **11 WINTHORPE GROVE  
HARTLEPOOL  
ENGLAND  
TS25 2JZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/04/1959**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2719277000</b>
		<i>Aggregate nominal value</i>	<b>27192770</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>REDEEMABLE</b>	<i>Number allotted</i>	<b>32002500</b>
		<i>Aggregate nominal value</i>	<b>320025</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP OF THE COMPANY. EACH SHARE IS REDEEMABLE AT THE OPTION OF THE COMPANY FOR A NOMINAL AMOUNT AND A 99P PREMIUM.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>139430000</b>
		<i>Aggregate nominal value</i>	<b>139430</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS EQUAL VOTING RIGHTS. SHARES ARE NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2751279500</b>
		<i>Total aggregate nominal value</i>	<b>27512795</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>139430000</b>
		<i>Total aggregate nominal value</i>	<b>139430</b>



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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* : **2719277000 ORDINARY shares held as at the date of this return**

*Name:* **THORN LIGHTING HOLDINGS LIMITED**

*Shareholding 2* : **32002500 REDEEMABLE shares held as at the date of this return**

*Name:* **THORN LIGHTING HOLDINGS LIMITED**

*Shareholding 3* : **139430000 A ORDINARY shares held as at the date of this return**

*Name:* **THORN LIGHTING HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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