

AR01 (ef)

Annual Return



X39DDP80

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Company Name:

DULWICH LIGHTING AND ELECTRICAL LTD

Company Number:

02847484

Date of this return:

31/05/2014

SIC codes:

43210

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O UMAR & CO

4 WOODWARDE ROAD

LONDON SE22 8UJ

Officers of the company

| Company Director 1 | any Director 1 |
|--------------------|----------------|
|--------------------|----------------|

Type: Person Full forename(s): DAVID

Surname: LAWRENCE

Former names:

Service Address: 55 MERRITT ROAD

CROFTON PARK

LONDON SE4 1DT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/11/1958 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 100 100 |
|---------------------|----------|---|------------|
| Currency | GBP | value Amount paid per share Amount unpaid per share | 0 0 |
| Prescribed partic | ulars | | |
| EQUAL RIGHTS | | | |

| Statem | ent of Capital (| (Totals) | | |
|----------|------------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: DAVID LAWRENCE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

Name: SAMUEL LAWRENCE

Authorisation

Authenticated

This form was authorised by one of the following:

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