



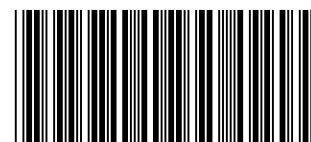
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **LUXSA LIGHTING LIMITED**

*Company Number:* **02901661**



X766M3DI

*Received for filing in Electronic Format on the:* **07/03/2005**

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*Company Details*

*Made Up Date:* **23/02/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**9305**

**OTHER SERVICE ACTIVITIES N.E.C.**

*Registered Office:  
Address:*

**1 DEAKIN LEAS  
TONBRIDGE  
KENT  
TN9 2JS**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JACQUELINE JONES**

*Address:* **1 DEAKIN LEAS  
TONBRIDGE  
KENT TN9 2JS**

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*Director 1:*

*Name:* **CHRISTOPHER JONES**  
*Date of Birth:* **25/05/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **LIGHTING CONSULTANT**

*Address:* **1 DEAKIN LEAS  
TONBRIDGE  
KENT TN9 2JS**

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>478000</b>	<b>GBP478000</b>
<b>TOTALS</b>	<b>478000</b>	<b>GBP478000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**478000 ORDINARY Shares held as at 23/02/2005**

*Name:* **C M J HOLDINGS LTD**

*Address:* **1 DEAKIN LEAS  
TONBRIDGE  
KENT TN9 2JS**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/03/2005** *Authenticated:* **Yes (E/W)**