



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X13KJVWR

Received for filing in Electronic Format on the: **27/02/2012**

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

*Company Number:* **02901661**

*Date of this return:* **23/02/2012**

*SIC codes:* **47599**

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

*Situation of Registered Office:* **UNIT 5B CANNON BRIDGE INDUSTRIAL ESTATE  
CANNON LANE  
TONBRIDGE  
KENT  
TN9 1PP**

**Officers of the company**

***Company Secretary 1***

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

*Surname:* **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER MARK**

*Surname:*                **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **25/05/1961**                      *Nationality:*   **BRITISH**

*Occupation:*     **LIGHTING CONSULTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>478000</b>
		<i>Aggregate nominal value</i>	<b>478000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>A</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>478000</b>
		<i>Total aggregate nominal value</i>	<b>478000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2012 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* : **478000 ORDINARY shares held as at the date of this return**  
*Name:* **C M J HOLDINGS LTD**

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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.