



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEE LIGHTING LIMITED**

Company Number: **03207463**

Date of this return: **04/06/2011**

SIC codes: **9231**

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

Situation of Registered Office: **6 YORK STREET
LONDON
ENGLAND
W1U 6QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM FERGUSON**

Surname: **GOSLAND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CHATTERTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1958** Nationality: **BRITISH**
Occupation: **ASST CO SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM FERGUSON**

Surname: **GOSLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1953**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES ARE ORDINARY SHARES WITH VOTING RIGHTS AND NORMAL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 999 ORDINARY shares held as at 2011-06-04
Name: PANAVISION EUROPE LTD

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-04
Name: NIGEL EDWARD HURDLE

Authorisation

Authenticated

This form was authorised by one of the following:

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