



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XOWYAJKS

Received for filing in Electronic Format on the: **29/04/2010**

*Company Name:* **TOUCHSTONE LIGHTING COMPONENTS LTD.**

*Company Number:* **03518127**

*Date of this return:* **26/02/2010**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **UNITS 21- 22 EMERALD WAY  
STONE BUSINESS PARK  
STONE  
STAFFORDSHIRE ST15 OSR**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR RAFFAIT**

*Surname:* **WAFQUANI HAMILTON**

*Former names:*

*Service Address:* **95 WILLINGDON ROAD  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN21 1TZ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR GARY LESLIE**

*Surname:* **STONE**

*Former names:*

*Service Address:* **5 YEAGER COURT  
YARNFIELD  
STONE  
STAFFORDSHIRE  
ST15 0TZ**

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

*Date of Birth:* **04/01/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS HEATHER**  
*Surname:*                        **STONE**  
*Former names:*  
*Service Address:*              **5 YEAGER COURT**  
   **YARNFIELD**  
   **STONE**  
   **STAFFORDSHIRE**  
   **ST15 0TZ**

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

*Date of Birth:*   **13/09/1968**                              *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	(A)(B)(C)		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2010 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

**1 ORDINARY Shares held as at 26/02/2010**

*Name:* **HEATHER STONE**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 26/02/2010**

*Name:* **GARY LESLIE STONE**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 26/02/2010**

*Name:* **MAUREEN STONE**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 26/02/2010**

*Name:* **RONALD STONE**

*Address:*

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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.