



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03518127**

Date of this return: **26/02/2011**

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 1

Type: **Person**

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

Surname: **WAFQUANI HAMILTON**

Former names:

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

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2011 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 : 1 ORDINARY shares held as at 2011-02-26
Name: HEATHER STONE

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-26
Name: GARY LESLIE STONE

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-26
Name: MAUREEN STONE

Shareholding 4 : 1 ORDINARY shares held as at 2011-02-26
Name: RONALD STONE

Authorisation

Authenticated

This form was authorised by one of the following:

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