



Companies House
— for the record —

363a_(ef)

Annual Return



XITRIAG7

Received for filing in Electronic Format on the: **05/06/2009**

Company Name: **ADVANCE LIGHTING LIMITED**

Company Number: **03576867**

Company Details

Period Ending: **05/06/2009**

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

Principal Business Activities:

SIC codes:

3150

*Registered Office
Address:*

**76 COMMERCE STREET
MELBOURNE
DERBYSHIRE
DE73 8GP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON LINCOLN DEACON**

Address: **THE DAIRY HULLAND VILLAGE
ASHBOURNE
DERBYSHIRE
DE6 3EP**

Director 1 :

Name: **SIMON LINCOLN DEACON**

Address: **THE DAIRY HULLAND VILLAGE
ASHBOURNE
DERBYSHIRE
DE6 3EP**

Date of Birth: **31/03/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MICHAEL WILLIAM
ARTHUR STONEBRIDGE**

Address: **MAPLE HOUSE LADYHOLE LANE
YELDERSLEY
ASHBOURNE
DERBYSHIRE
DE6 1LR**

Date of Birth: **17/10/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 05/06/2009

Name: **M.W.A. STONEBRIDGE**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 05/06/2009

Name: **S.L. DEACON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/06/2009**

Authenticated: **Yes (E/W)**