



Companies House
— for the record —

AR01 (ef)

Annual Return



XTORRURH

Received for filing in Electronic Format on the: **06/06/2011**

Company Name: **ADVANCE LIGHTING LIMITED**

Company Number: **03576867**

Date of this return: **05/06/2011**

SIC codes: **3150**

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

Situation of Registered Office: **76 COMMERCE STREET
MELBOURNE
DERBYSHIRE
DE73 8GP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON LINCOLN**

Surname: **DEACON**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **SIMON LINCOLN**

Surname: **DEACON**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL WILLIAM ARTHUR**

Surname: **STONEBRIDGE**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Nationality: **BRITISH**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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 05/06/2011 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 : 500 ORDINARY shares held as at 2011-06-05
Name: M.W.A. STONEBRIDGE

Shareholding 2 : 500 ORDINARY shares held as at 2011-06-05
Name: S.L. DEACON

Authorisation

Authenticated

This form was authorised by one of the following:

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