



Companies House
— for the record —

AR01 (ef)

Annual Return



X2CM5SIC

Received for filing in Electronic Format on the: **17/03/2011**

Company Name: **Abbey Lighting Limited**

Company Number: **03707270**

Date of this return: **03/02/2011**

SIC codes: **3150**

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

Situation of Registered Office: **27 TYTHING ROAD WEST
KINWARTON
ALCESTER
WARWICKSHIRE
ENGLAND
B496EP**

Officers of the company

Company Secretary 1

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

Surname: **BURDEN**

Former names:

Service Address: **WAYSIDE THE GREEN
SNITTERFIELD
WARWICKSHIRE
ENGLAND
CV370JG**

Company Director **1**

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

Surname: **BURDEN**

Former names:

Service Address: **WAYSIDE THE GREEN
SNITTERFIELD
WARWICKSHIRE
ENGLAND
CV370JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1941** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **BURDEN**

Former names:

Service Address: **HARMONEY COTTAGE 24 STATION ROAD
SHIPSTON-ON-STOUR
WARWICKSHIRE
ENGLAND
CV364BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1967** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **BURDEN**

Former names:

Service Address: **36 HENLEY STREET
ALCESTER
WARWICKSHIRE
ENGLAND
B495QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1964** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2011 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 : 6 ORDINARY 1 GBP shares held as at 2011-02-03
Name: MR ALAN BURDEN

Shareholding 2 : 6 ORDINARY 1 GBP shares held as at 2011-02-03
Name: MR BERNARD WILLIAM BURDEN

Shareholding 3 : 6 ORDINARY 1 GBP shares held as at 2011-02-03
Name: DIANE BURDEN

Shareholding 4 : 6 ORDINARY 1 GBP shares held as at 2011-02-03
Name: LOUISE BURDEN

Shareholding 5 : 6 ORDINARY 1 GBP shares held as at 2011-02-03
Name: MR MARTIN BURDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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