



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XP0DZB4D**

*Received for filing in Electronic Format on the: 29/06/2009*

*Company Name:*    **A A LIGHTING LIMITED**

*Company Number:*   **03790531**

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### *Company Details*

*Period Ending:*   **16/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5143**

**5245**

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**26 MENPES ROAD  
TILEHURST  
READING  
BERKSHIRE  
RG31 6GF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS LORRAINE ANN  
CAMPBELL**

*Address:* **26 MENPES ROAD  
TILEHURST  
READING  
BERKSHIRE  
RG3 6GF**

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*Director 1 :*

*Name:* **MR DONALD JOHN  
CAMPBELL**

*Address:* **26 MENPES ROAD  
TILEHURST  
READING  
BERKSHIRE  
RG31 6GF**

*Date of Birth:* **02/06/1951**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 16/06/2009**

*Name:*

**DONALD CAMPBELL**

*Address:*

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*Shareholding 2:*

**50 ORDINARY Shares held as at 16/06/2009**

*Name:*

**LORRAINE CAMPBELL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/06/2009**

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