



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **08/07/2011**

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

*Company Number:* **03790531**

*Date of this return:* **16/06/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **26 MENPES ROAD  
TILEHURST  
READING  
BERKSHIRE  
RG31 6GF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LORRAINE ANN**

*Surname:* **CAMPBELL**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DONALD JOHN**

*Surname:*                           **CAMPBELL**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/06/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EQUAL VOTING RIGHTS, EQUAL RIGHTS IN RESPECT OF DIVIDENDS AND DISTRIBUTIONS, CAPITAL AND RIGHTS TO PARTICIPATE IN DISTRIBUTION (INCLUDING WINDING UP).

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2011 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* : 50 ORDINARY shares held as at 2011-06-16  
*Name:* DONALD CAMPBELL

*Shareholding 2* : 50 ORDINARY shares held as at 2011-06-16  
*Name:* LORRAINE CAMPBELL

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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