



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/07/2013**

Company Name: **A A LIGHTING LIMITED**

Company Number: **03790531**

Date of this return: **16/06/2013**

SIC codes: **99999**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **DONALD CAMPBELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LORRAINE CAMPBELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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