



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LAMPS & TUBES ILLUMINATIONS LIMITED**

*Company Number:* **04202245**

*Date of this return:* **19/04/2016**

*SIC codes:* **47789**  
**96090**

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

*Situation of Registered Office:* **UNIT 1 SPRINGFIELD ROAD**  
**SPRINGFIELD ROAD INDUSTRIAL ESTATE**  
**CHESHAM**  
**BUCKINGHAMSHIRE**  
**ENGLAND**  
**HP5 1PW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MATTHEW EDWARD**

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **16 THE BRAID  
CHESHAM  
BUCKINGHAMSHIRE  
ENGLAND  
HP5 3LU**

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

*Date of Birth:*    **\*\*/04/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

|                        |                     |                                |            |
|------------------------|---------------------|--------------------------------|------------|
| <b>Class of shares</b> | <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>1</b>   |
|                        |                     | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

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## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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* : 100 'B' ORDINARY shares held as at the date of this return  
*Name:* KAREN TAYLOR

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* THE ESTATE OF MICHAEL JOHN TAYLOR

## *Authorisation*

*Authenticated*

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

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