



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/06/2015

X48PQCWO

Company Name: LAMPS & TUBES ILLUMINATIONS LIMITED

Company Number: 04202245

Date of this return: 19/04/2015

SIC codes: 47789
96090

Company Type: Private company limited by shares

Situation of Registered Office: 31A HIGH STREET
CHESHAM
BUCKINGHAMSHIRE
ENGLAND
HP5 1BW

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: **14/04/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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.