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**Annual Return** 



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Company Name: CUTTING EDGE LIGHTING TECHNOLOGY LTD

Company Number: 04752888

## Company Details

Period Ending: 02/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5190

7420

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

UNIT 8 HAVANT BUSINESS CENTRE HARTS FARM WAY HAVANT WATERLOOVILLE HAMPSHIRE PO9 1HU

## Details of Officers of the Company

Company Secretary 1:

Name: SANDRA JAYNE CUTTING Address: 11 WOODLAND VIEW

**LOVEDEAN** 

WATERLOOVILLE

HAMPSHIRE PO8 9TR

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Director 1:

Name: ROGER CUTTING Address: 11 WOODLAND VIEW

**LOVEDEAN** 

WATERLOOVILLE

HAMPSHIRE PO8 9TR

Date of Birth: Nationality: Occupation:

07/12/1956 British DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

**TOTALS** 

2 GBP2

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/05/2008

Name:

ROGER CUTTING

11 WOODLAND VIEW

Address:

**LOVEDEAN** 

WATERWOVILLE

**HAMPSHIRE PO89TR** 

Shareholding 2:

Name:

0 ORDINARY Shares held as at 02/05/2008 1 DISPOSED OF IN PERIOD ON 01/01/2008

**BRIAN WOODLEY** 6 GALSWORTHY CLOSE

Address: WORTHING

W SUSSEX **BN11 6LP** 

Shareholding 3:

1 ORDINARY Shares held as at 02/05/2008

Name:

SANDRA JAYNE CUTTING

Address:

11 WOODLAND VIEW **LOVEDEAN** 

WATERLOOVILLE

**HAMPSHIRE** 

UNITED KINGDOM

**PO89TR** 

## Authorisation

Authoriser Designation: director

*Date Authorised:* 23/05/2008

Authenticated: Yes (E/W)