



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIGHT AND DESIGN LIMITED**

Company Number: **04855395**

Date of this return: **04/08/2012**

SIC codes: **71129**

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

Situation of Registered Office: **APT 676 CHYNOWETH HOUSE
TREVISOME PARK
TRURO
CORNWALL
TR4 8UN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **PATTON**

Former names:

Service Address: **11 CLUNTAGH ROAD
BALLYNAHINCH
COUNTY DOWN
NORTHERN ISLAND
BT24 8JA**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES**

Surname: **PATTON**

Former names:

Service Address: **11 CLUNTAGH ROAD
BALLYNAHINCH
COUNTY DOWN
NORTHERN ISLAND
BT24 8JA**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **21/06/1956**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORD SHARE CLASSFULLVOTING RIGHTS. ENTITLED TO FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED. ENTITLED TO FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING A WINDING UP SITUATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES PATTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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