



Companies House
— for the record —

363a_(ef)

Annual Return



XJ14U6MO

Received for filing in Electronic Format on the: **18/01/2009**

Company Name: **EUROPEAN LIGHTING COMPANY LTD**

Company Number: **05325376**

Company Details

Period Ending: **06/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**223 BOSTON ROAD
LONDON
W7 2AA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **REVINDER MITTAL**

Address: **223 BOSTON ROAD
LONDON
W7 2AA**

Director 1 :

Name: **MEENA MITTAL**

Address: **223 BOSTON ROAD
LONDON
W7 2AA**

Date of Birth:

18/09/1970

Nationality:

BRITISH

Occupation:

SALES

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 06/01/2009

Name:

MEENA MITTAL

Address:

Shareholding 2:

50 ORDINARY Shares held as at 06/01/2009

Name:

REVINDER MITTAL

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/01/2009**

Authenticated: **Yes (E/W)**