



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJW63R1D

Company Name: **EUROPEAN LIGHTING COMPANY LTD**

Company Number: **05325376**

Date of this return: **06/01/2011**

SIC codes: **5190**

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

Situation of Registered Office: **223 BOSTON ROAD
LONDON
W7 2AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR REVINDER**

Surname: **MITTAL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MEENA**

Surname: **MITTAL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1970**

Nationality: **BRITISH**

Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	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
<i>Prescribed particulars</i>			
VOTING PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-01-06
Name: MEENA MITTAL

Shareholding 2 : 50 ORDINARY shares held as at 2011-01-06
Name: REVINDER MITTAL

Authorisation

Authenticated

This form was authorised by one of the following:

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