



Companies House

AR01 (ef)

Annual Return



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Company Name: **CERAVISION LIGHTING SALES LIMITED**

Company Number: **05331366**

Date of this return: **13/01/2016**

SIC codes: **27400**

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

Situation of Registered Office: **SOVERIGN COURT
230 UPPER FIFTH STREET
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
MK9 2HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN**

Surname: **LEIGH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW SIMON**

Surname: **NEATE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1974** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MILAN INDRAVADAN**

Surname: **PATEL**

Former names:

Service Address: **19 WARMINGTON GARDENS
DOWNHEAD PARK
MILTON KEYNES
BUCKS
UNITED KINGDOM
MK15 9BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1974**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **FLOYD R**

Surname: **POTHOVEN**

Former names:

Service Address: **6114 FAUST AVENUE
LAKEWOOD
CALIFORNIA CA 90713
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/05/1938** *Nationality:* **USA**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **REYNOLDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 13/01/2016 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: **CERAVISION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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