



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/02/2015**

X40DV7JL

Company Name: **LIGHT CONTROL SYSTEMS (UK) LIMITED**

Company Number: **05344017**

Date of this return: **27/01/2015**

SIC codes: **43390**

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

Situation of Registered Office: **SOLAR SUNSHADES LIMITED, NORTH
ROAD, BRIDGEND INDUSTRIAL
ESTATE, BRIDGEND
MID GLAMORGAN
CF31 3TB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O SOLAR SUNSHADES LTD
SOLAR SUNSHADES LTD NORTH ROAD
BRIDGEND INDUSTRIAL ESTATE
BRIDGEND
MID GLAMORGAN
UNITED KINGDOM
CF31 3TP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ARTHUR BRIAN**

Surname: **LECK**

Former names:

Service Address: **CHANNEL VIEW HOUSE GRAIG ROAD
GREENMEADOW,
CWMBRAN
GWENT
UNITED KINGDOM
NP44 5AR**

Company Director ***I***

Type: **Person**
Full forename(s): **COLIN IVOR**

Surname: **COOKE**

Former names:

Service Address: **NEWBRIDGE HOUSE
44 BOWHAM AVENUE
BRIDGEND
MID GLAMORGAN
CF31 3PA**

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

Date of Birth: **17/12/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARK STUART**

Surname: **GRIMSHAW**

Former names:

Service Address: **48 MARTINSWOOD
CHINEHAM
BASINGSTOKE
HAMPSHIRE
RG24 8TR**

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

Date of Birth: **13/03/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **HUW**

Former names:

Service Address: **2 MALLARD WAY
PORTHCAWL
MID GLAMORGAN
WALES
CF36 3TQ**

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

Date of Birth: **01/02/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR ARTHUR BRIAN**

Surname: **LECK**

Former names:

Service Address: **CHANNELVIEW HOUSE GRAIG ROAD
UPPER CWMBRAN
CWMBRAN
GWENT
NP44 5AR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/02/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Class of shares	ORDINARY B	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2015 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 : 3000 ORDINARY A shares held as at the date of this return
Name: SOLAR SUNSHADES LTD

Shareholding 2 : 1440 ORDINARY B shares held as at the date of this return
1440 shares transferred on 2014-05-13
Name: MARK GRIMSHAW

Shareholding 3 : 60 ORDINARY B shares held as at the date of this return

Name: COLIN COOKE

Shareholding 4 : 60 ORDINARY B shares held as at the date of this return

Name: HUW DAVIES

Shareholding 5 : 1440 ORDINARY B shares held as at the date of this return

Name: LYNN GRIMSHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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