



Companies House

**AR01** (ef)

**Annual Return**



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**X35MC6RT**

*Company Name:* **ALLIED LIGHTING LIMITED**

*Company Number:* **05762369**

*Date of this return:* **30/03/2014**

*SIC codes:* **46439**

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

*Situation of Registered Office:* **88 FISHERGATE HILL  
PRESTON  
UNITED KINGDOM  
PR1 8JD**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID PAUL**

*Surname:*                **BARROW**

*Former names:*

*Service Address:*        **88 FISHERGATE HILL  
PRESTON  
ENGLAND  
PR1 8JD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/03/1983**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID WILSON**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **CHANDOS HOUSE HILL ROAD  
PENWORTHAM  
PRESTON  
ENGLAND  
PR1 9XH**

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

*Date of Birth:* **09/05/1950** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOSEPH WILSON**

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **88 FISHERGATE HILL  
PRESTON  
ENGLAND  
PR1 8JD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/03/1983**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

*Company Director* 4

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

*Surname:* **TIMBURY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/07/1981** *Nationality:* **BRITISH**

*Occupation:* **SALES MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11111</b>
		<i>Aggregate nominal value</i>	<b>111.11</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11111</b>
		<i>Total aggregate nominal value</i>	<b>111.11</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ZAK JACKSON</b>
<i>Shareholding 2</i>	<b>: 6223 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID TAYLOR</b>
<i>Shareholding 3</i>	<b>: 2888 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BENN TIMBURY</b>
<i>Shareholding 4</i>	<b>: 2000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOSEPH TAYLOR</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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