



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLIED LIGHTING LIMITED**

Company Number: **05762369**

Date of this return: **30/03/2016**

SIC codes: **46439**

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

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

Officers of the company

Company Director ***1***

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: **ENGLAND**

Date of Birth: ****/05/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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: ****/03/1983** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **3**

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

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1983** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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 : 9111 ORDINARY shares held as at the date of this return
Name: DAVID TAYLOR

Shareholding 2 : 2000 ORDINARY shares held as at the date of this return
Name: JOSEPH TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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