



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/05/2010**

Company Name: **CHEAM LEADED LIGHTS LIMITED**

Company Number: **05803298**

Date of this return: **03/05/2010**

SIC codes: **5246**

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

Situation of Registered Office: **35A VICTORIA ROAD
SURBITON
SURREY
KT6 4JT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **REG ARTHUR**

Surname: **EARLY**

Former names:

Service Address: **100 KINGSBRIDGE ROAD
MORDEN
SURREY
SM4 4QB**

Company Director **1**

Type: **Person**

Full forename(s): **REG ARTHUR**

Surname: **EARLY**

Former names:

Service Address: **100 KINGSBRIDGE ROAD
MORDEN
SURREY
SM4 4QB**

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

Date of Birth: **25/01/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTOPHER NEAL**
Surname: **MOLD**
Former names:
Service Address: **42 BIDHAMS CRESCENT**
 TADWORTH
 SURREY
 KT20 5HF

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

Date of Birth: **05/01/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS IN ALL CIRCUMSTANCES INCLUDING DIVIDENDS & PARTICIPATION IN A DISTRIBUTION. FULL RIGHTS IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION INCLUDING WINDING UP. REDEEMABLE AT THE OPTION OF SHAREHOLDERS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2010 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

1 ORDINARY Shares held as at 03/05/2010

Name: **CHRISTOPHER NEAL MOLD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 03/05/2010

Name: **REG ARTHUR EARLY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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