



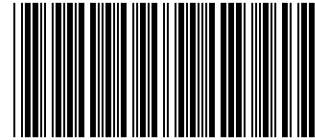
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: ILTI LUCE (UK) LIMITED

Company Number: 05830014



Received for filing in Electronic Format on the: 12/06/2007

X6RSXQCL

Company Details

Period Ending: 26/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CRAVEN HOUSE
16 NORTHUMBERLAND
AVENUE
LONDON
WC2N 5AP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PATRICK BERNARD CHRISTIAN
DORMOY

Address: 14 SHAA ROAD
LONDON W3 7LN

Director 1:

Name: PATRICK BERNARD
CHRISTIAN DORMOY

Address: 14 SHAA ROAD
LONDON W3 7LN

Date of Birth: 10/03/1946

Nationality: FRENCH

Occupation: DIRECTOR

Director 2:

Name: **ULYSSE XAVIER MATHIAS DORMOY** *Address:* **21 JUNIPER GARDENS
SHENLEY
RADLETT
HERTFORDSHIRE WD7 9LA**
Date of Birth: **20/02/1970**
Nationality: **BRITISH**
Occupation: **SALESMAN**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 26/05/2007

Name: **ATRIUM LIMITED**

Address: **CRAVEN HOUSE
16 NORTHUMBERLAND AVENUE
LONDON WC2N 5AP**

Shareholding 2:

0 ORDINARY Shares held as at 26/05/2007

1 Disposed of in period on 26/05/2006

Name: **INSTANT COMPANIES LIMITED**

Address: **1 MITCHELL LANE
BRISTOL BS1 6BU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/05/2007** *Authenticated:* **Yes (E/W)**