



Companies House
— for the record —

363a_(ef)

Annual Return



X765F0JD

Received for filing in Electronic Format on the: **13/06/2008**

Company Name: **ALPHA 1 LIGHTING (UK) LTD**

Company Number: **06242244**

Company Details

Period Ending: **09/05/2008**

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:*

**LANCASTER HOUSE 70 -
76 BLACKBURN ST
RADCLIFFE
MANCHESTER
M26 2JW**

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN STUART**

Address: **THE WHITE HOUSE CLAYTON
AVENUE
RAWTENSTALL
LANCASHIRE
BB4 6EW**

Director 1 :

Name: **SIMON STUART**

Address: **THE WHITE HOUSE CLAYTON
AVENUE
ROSSENDALE
LANCASHIRE
BB4 6EW**

Date of Birth:

28/01/1963

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2008 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 09/05/2008

Name:

HSL GROUP HOLDINGS LTD

Address:

UNIT 0 RIBBLE BUSINESS PARK

CHALLENGE WAY

BLACKBURN

LANCASHIRE

BB1 5RB

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/06/2008**

Authenticated: **Yes (E/W)**