Companies House
— for the record —

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Annual Return

XTJ87BIH

Received for filing in Electronic Format on the: **13/07/2009**

Company Name: **A & O LIGHTING TECHNOLOGIES (UK) LIMITED**

Company Number: **06242244**

Company Details

Period Ending: **09/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

7487

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:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**99**	**GBP99**
TOTALS		
	99	**GBP99**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **33 ORDINARY Shares held as at 09/05/2009**

Name: **SIMON STUART**

Address:

Shareholding 2: **33 ORDINARY Shares held as at 09/05/2009**

Name: **DAVID JACKSON**

Address:

Shareholding 3: **33 ORDINARY Shares held as at 09/05/2009**

Name: **MARCO NIEDERMEIER**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **13/07/2009** *Authenticated:* **Yes (E/W)**
