



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/06/2010**

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

*Company Number:* **06242244**

*Date of this return:* **09/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **LANCASTER HOUSE  
70 - 76 BLACKBURN ST  
RADCLIFFE  
MANCHESTER  
M26 2JW**

**Officers of the company**

## *Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **MRS KAREN**  
*Surname:* **STUART**  
*Former names:*  
*Service Address:* **THE WHITE HOUSE CLAYTON AVENUE  
ROSSENDALE  
LANCASHIRE  
ENGLAND  
BB4 6EW**

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## *Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **SIMON**  
*Surname:* **STUART**  
*Former names:*  
*Service Address:* **THE WHITE HOUSE  
CLAYTON AVENUE  
ROSSENDALE  
LANCASHIRE  
BB4 6EW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/01/1963**                      *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE HAS THE RIGHT TO VOTE AT MEETINGS OF MEMBERS, PARTICIPANT IN DIVIDEND AND CAPITAL DISTRIBUTIONS. THE SHARES MAY BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS UNANIMOUSLY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2010 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

**33 ORDINARY Shares held as at 09/05/2010**

*Name:* **SIMON STUART**

*Address:*

*Shareholding* : 2

**33 ORDINARY Shares held as at 09/05/2010**

*Name:* **DAVID JACKSON**

*Address:*

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*Shareholding* : 3

**33 ORDINARY Shares held as at 09/05/2010**

*Name:* **MARCO NIEDERMEIER**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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