



Companies House
— for the record —

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Annual Return



XGYR7A9S

Received for filing in Electronic Format on the: 29/05/2009

Company Name: **A & O LIGHTING (UK) LTD**

Company Number: **06242246**

Company Details

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

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
TOTALS	1	GBP1

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:

1 ORDINARY Shares held as at 09/05/2009

Name:

HSL GROUP HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2009**

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