



Companies House
— for the record —

AR01 (ef)

Annual Return



XTV7AL15

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Company Name: **ADVANCED LIGHTING TECHNOLOGY LIMITED**

Company Number: **06304794**

Date of this return: **06/07/2010**

SIC codes: **5143**

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

Situation of Registered Office: **UNIT 19 J WHITE ROSE WAY
FOLLINGSBY PARK
GATESHEAD
TYNE & WEAR
NE10 8XX**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **DONALD KEITH**
Surname: **HALLING**
Former names:
Service Address: **19J WHITE ROSE WAY**
 GATESHEAD
 TYNE AND WEAR
 NE10 8YX

Company Director *1*

Type: **Person**
Full forename(s): **MR ROBERT**
Surname: **BLAGOJEVIC**
Former names:
Service Address: **HOLLYBUSH HOUSE AYKLEY HEADS FARM**
 DURHAM CITY
 DURHAM
 DH1 5AN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1951** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR ARTHUR**

Surname: **WILBY**

Former names:

Service Address: **17 SUNDERLAND BRIDGE
DURHAM CITY
DURHAM
DH6 5HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1953**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A DULY REGISTERED HOLDER OF AN ORDINARY SHARE IN ADVANCE LIGHTING TECHNOLOGY ENTITLED THAT SHAREHOLDER TO :- (A) ONE VOTE PER SHARE AT ANY ORDINARY AND EXTRA-ORDINARY MEETING OF THE MEMBERS OF THE COMPANY, AND (B) PARTICIPATE IN A DISTRIBUTION OF CAPITAL AND DIVIDENDS IN PROPORTION TO HIS/HER/ITS SHAREHOLDING WITH THE ENTIRETY OF THE SHARES IN ISSUE. THERE IS NO PROVISION FOR ANY ORDINARY SHARE TO BE REDEEMED OR BE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR ANY OTHER SHAREHOLDER.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2010 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

750 ORDINARY Shares held as at 06/07/2010

Name: **ARTHUR WILBY**

Address:

Shareholding : 2

250 ORDINARY Shares held as at 06/07/2010

Name: **ROBERT BLAGOJEVIC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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