



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/09/2012**

Company Name: **Lighting Logistics Limited**

Company Number: **06373478**

Date of this return: **17/09/2012**

SIC codes: **43210**

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

Situation of Registered Office: **2ND FLOOR ELIZABETH HOUSE
18-20 SHEET STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1BG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WINDSOR ACCOUNTANCY LIMITED**

*Registered or
principal address:* **2ND FLOOR ELIZABETH HOUSE
18-20 SHEET STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1BG**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04480729**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN MARK**

Surname: **FRANKLIN**

Former names:

Service Address: **15 BULLENS GREEN LANE
COLEY HEATH
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL4 0QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER MEMO AND ARTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **IAN MARK FRANKLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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