



Companies House
— for the record —

AR01 (ef)

Annual Return



X23N5NYH

Received for filing in Electronic Format on the: **07/03/2013**

Company Name: **A & J Lighting Solutions Ltd**

Company Number: **06518573**

Date of this return: **28/02/2013**

SIC codes: **27400**

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

Situation of Registered Office: **WINGHAMS HOUSE 9 FREEPORT OFFICE VILLAGE
CENTURY DRIVE
BRAINTREE
ESSEX
UNITED KINGDOM
CM77 8YG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **BOUTTELL**

Former names:

Service Address: **117 BAILEY BRIDGE ROAD
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 5TS**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW WILLIAM NEAL**

Surname: **BOUTTELL**

Former names:

Service Address: **117 BAILEY BRIDGE ROAD
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 5TS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/04/1968** *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

Prescribed particulars

ORDINARY SHARES CARRY ALL VOTING, INCOME AND CAPITAL RIGHTS.

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 28/02/2013 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 : **67 ORDINARY shares held as at the date of this return**
Name: **ANDREW WILLIAM NEAL BOUTTELL**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **JOANNE BOUTTELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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