Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/03/2014**

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Company Name:	**A & J Lighting Solutions Ltd**
Company Number:	**06518573**
Date of this return:	**28/02/2014**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES CARRY ALL VOTING, INCOME AND CAPITAL RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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.