



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X3WVFSNL

Received for filing in Electronic Format on the: **22/03/2011**

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

*Company Number:* **06518573**

*Date of this return:* **28/02/2011**

*SIC codes:* **3150**

*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES CARRY ALL VOTING, INCOME AND CAPITAL RIGHTS.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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* : 100 ORDINARY shares held as at 2011-02-28  
*Name:* ANDREW WILLIAM NEAL BOUTTELL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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