



Companies House

**AR01** (ef)

**Annual Return**



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X450U31N

*Company Name:* A & J Lighting Solutions Ltd

*Company Number:* 06518573

*Date of this return:* 28/02/2015

*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**

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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)

<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.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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.