



Companies House

**AR01** (ef)

**Annual Return**



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X508HGP5

*Company Name:* LK LIGHTING LIMITED

*Company Number:* 06795436

*Date of this return:* 20/01/2016

*SIC codes:* 59111

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 79 BLENHEIM SQUARE  
NORTH WEALD  
EPPING  
ESSEX  
CM16 6FQ

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS CHARLOTTE LOUISE**

Surname: **HENSHAW**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR LEE ANTHONY**

Surname: **KNIGHT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/06/1977** Nationality: **BRITISH**  
Occupation: **LIGHTING TECHNICIAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARE - NO SPECIAL RIGHTS</b>			

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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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **L.A KNIGHT**  
  
*Name:* **CHARLOTTE HENSHAW**

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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.