Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/06/2011**

X18LDVDC

Company Name:	**AALTO LIGHTING LTD**
Company Number:	**06925326**
Date of this return:	**05/06/2011**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**16/18 DEVONSHIRE STREET** **KEIGHLEY** **WEST YORKSHIRE** **BD21 2DG**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR PAUL DAVID**

Surname: **CATTON**

Former names:

Service Address: **28 HAREWOOD CRESCENT**
OAKWORTH
KEIGHLEY
WEST YORKSHIRE
BD22 7NJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES JOSEPH**

Surname: **O'BRIEN**

Former names:

Service Address: **63 HAREWOOD CRESCENT**
OAKWORTH
KEIGHLEY
WEST YORKSHIRE
BD22 7NH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2011 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 : **1 ORDINARY shares held as at 2011-06-05**
Name: **PAUL DAVID CATTON**

Shareholding 2 : **1 ORDINARY shares held as at 2011-06-05**
Name: **JAMES JOSEPH O'BRIEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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