



Companies House

AR01 (ef)

Annual Return



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Company Name: **RON SHANE LIGHTING SERVICES LIMITED**

Company Number: **07075459**

Date of this return: **12/11/2014**

SIC codes: **96090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **9A HIGH STREET
WEST DRAYTON
MIDDLESEX
UB7 7QG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS LINDSAY**

Surname: **SHANE**

Former names:

Service Address: **86 PINNER PARK AVENUE
HARROW
MIDDLESEX
ENGLAND
HA2 6JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RONNIE**

Surname: **SHANE**

Former names:

Service Address: **86 PINNER PARK AVENUE
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 6JU**

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

Date of Birth: **27/12/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: RONNIE SHANE

Authorisation

Authenticated

This form was authorised by one of the following:

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