



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Century Commercial Lighting Limited**

*Company Number:* **07085878**

*Date of this return:* **24/11/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **UNIT 12, TARGET PARK SHAWBANK ROAD  
LAKESIDE  
REDDITCH  
WORCESTERSHIRE  
ENGLAND  
B98 8YN**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK JOHN**

*Surname:*                **ROLPH**

*Former names:*

*Service Address:*        **TOOKEYS FARMHOUSE TOOKEYS DRIVE  
ASTWOOD BANK  
REDDITCH  
WORCESTERSHIRE  
ENGLAND  
B96 6BB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>A SHARES HOLD VOTING 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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2015 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* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **CENTURY LIGHTING HOLDINGS LIMITED**

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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.