



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/02/2012**

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Company Name: **ABS LIGHTING SOLUTIONS LIMITED**

Company Number: **07133111**

Date of this return: **22/01/2012**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 19 MULBERRY AVENUE
TURNSTONE BUSINESS PARK
WIDNES
CHESHIRE
UNITED KINGDOM
WA8 0WN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW JAMES**

Surname: **BORLASE**

Former names:

Service Address: **12 LINACRE LANE
WIDNES
CHESHIRE
UNITED KINGDOM
WA8 9DN**

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

Date of Birth: **05/02/1977**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN ADAM**

Surname: **PRENTICE**

Former names:

Service Address: **7 RUSHES MEADOW
LYMM
CHESHIRE
UNITED KINGDOM
WA13 9RJ**

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

Date of Birth: **05/07/1969** *Nationality:* **BRITISH**
Occupation: **NONE**

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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 22/01/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MATTHEW JAMES BORLASE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEVEN ADAM PRENTICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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