



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4BHZSO8**

*Company Name:* **DARREN LOVELL LIGHTING LIMITED**

*Company Number:* **07179034**

*Date of this return:* **04/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **NORTON HOUSE FIRCROFT WAY  
EDENBRIDGE  
KENT  
UNITED KINGDOM  
TN8 6EJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LORRAINE**

*Surname:* **LOVELL**

*Former names:*

*Service Address:* **20 DELCOMBE AVENUE  
WORCESTER PARK  
SURREY  
UNITED KINGDOM  
KT4 8NY**

*Company Director*    **1**

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

*Surname:*                                **LOVELL**

*Former names:*

*Service Address:*                        **20 DELCOMBE AVENUE  
WORCESTER PARK  
SURREY  
UNITED KINGDOM  
KT4 8NY**

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

*Date of Birth:*    **28/06/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LIGHTING CONSOLE OPERATOR**

## Statement of Capital (Share Capital)

<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>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2011 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* : 8 ORDINARY shares held as at 2011-03-04  
*Name:* DARREN LOVELL

*Shareholding 2* : 2 ORDINARY shares held as at 2011-03-04  
*Name:* LORRAINE LOVELL

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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