



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & G LIGHTING LTD**

Company Number: **07288292**

Date of this return: **05/07/2011**

SIC codes: **5143**

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

Situation of Registered Office: **C/O THOMPSON & CO LTD
39B YORK ROAD
HARTLEPOOL
UNITED KINGDOM
TS26 8AH**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **HARRISON**

Former names:

Service Address: **35 THE STABLES
WYNYARD
BILLINGHAM
UNITED KINGDOM
TS22 5QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PINNELL**

Former names:

Service Address: **41 THE STABLES
WYNYARD
BILLINGHAM
UNITED KINGDOM
TS22 5QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2011 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 2011-07-05
Name: GREIG PINNELL

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-05
Name: ALAN JAMES HARRISON

Authorisation

Authenticated

This form was authorised by one of the following:

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