



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XS0SOXMO

Received for filing in Electronic Format on the: **17/09/2011**

---

*Company Name:* **ERONDITE LIGHTING LTD**

*Company Number:* **07376035**

*Date of this return:* **14/09/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **3 THE MEADS  
CRANHAM  
ESSEX  
ENGLAND  
RM14 3YP**

**Officers of the company**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RONALD WILLIAM JAMES**

*Surname:*                **ARGENT**

*Former names:*

*Service Address:*        **3 THE MEADS  
CRANHAM  
ESSEX  
UNITED KINGDOM  
RM14 3YP**

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

*Date of Birth:*    **26/06/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2011 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* : 100000 ORD shares held as at 2011-09-14  
*Name:* RONALD WILLIAM JAMES ARGENT

---

### *Authorisation*

*Authenticated*

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

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