



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/01/2014

X30KDTSP

Company Name: **ANDREW JOHNSTON LIGHTING LTD**

Company Number: **07879756**

Date of this return: **13/12/2013**

SIC codes: **43390**

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

Situation of Registered Office: **3 KINGSMEAD TERRACE
BATH
UNITED KINGDOM
BA1 1UX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **QUEEN SQUARE SECRETARIES LTD**

Registered or principal address: **3 KINGSMEAD TERRACE
BATH
UNITED KINGDOM
BA1 1UX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4607303**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW DUNCAN**

Surname: **JOHNSTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/05/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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 ORDINARY SHARES CARRY ENTITLEMENT TO ONE VOTE PER SHARE, PARTICIPATION IN ANY DISTRIBUTION OF DIVIDENDS, PARTICIPATION IN ANY DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) AND ARE NOT REDEEMABLE.

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 13/12/2013 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 : **80 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHNSTON**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **VICTORIA JOHNSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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