



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2013**

X27GENY2

Company Name: **SOUTHERN LIGHTING SERVICES LTD**

Company Number: **07890358**

Date of this return: **22/12/2012**

SIC codes: **43999**

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

Situation of Registered Office: **14 CHURCH STREET
WHITCHURCH
HAMPSHIRE
ENGLAND
RG28 7AB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL PAUL**

Surname: **HARDING**

Former names:

Service Address: **39 LEEZE PARK
OKEHAMPTON
DEVON
ENGLAND
EX20 1EE**

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

Date of Birth: **18/12/1963** *Nationality:* **BRITISH**
Occupation: **LIGHTING ENGINEER**

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

ALL SHARES RANK EQUALLY WITH REGARD TO VOTING RIGHTS ALL SHARES RANK EQUALLY WITH REGARD TO DIVIDENDS ALL SHARES RANK EQUALLY IN ALL OTHER MATTERS

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 22/12/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: MICHAEL PAUL HARDING

Authorisation

Authenticated

This form was authorised by one of the following:

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