Companies House

AR01 (ef)

Annual Return

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Company Name:	**247 LIGHTING LIMITED**
Company Number:	**08518924**
Date of this return:	**07/05/2014**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**18 SILVER STREET** **ENFIELD** **MIDDX** **UNITED KINGDOM** **EN1 3EG**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **PATRICK JOSEPH**

Surname: **IRWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **06/07/1960** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP1 SHARES**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2014 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 GBP1 SHARES shares held as at the date of this return**

Name: **PATRICK JOSEPH IRWIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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