



Companies House

AR01 (ef)

Annual Return



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Company Name: JCC Lighting Holdings Limited

Company Number: 08745636

Date of this return: 23/10/2014

SIC codes: 64209

Company Type: Private company limited by shares

Situation of Registered Office: INNOVATION CENTRE SOUTHERN CROSS TRADING ESTATE
BEEDING CLOSE
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO22 9TS

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
UNITED KINGDOM
BS1 6EG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARK STEPHEN**

Surname: **BAYDARIAN**

Former names:

Service Address: **LEVITON MANUFACTURING CO. INC 201 NORTH SERVICE
ROAD
MELVILLE
NEW YORK
NEW YORK
USA
11747**

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

Date of Birth: **02/04/1954**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR DONALD JAY**

Surname: **HENDLER**

Former names:

Service Address: **LEVITON MANUFACTURING CO. INC 201 NORTH SERVICE
ROAD
MELVILLE
NEW YORK
NEW YORK
USA
11747**

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

Date of Birth: **06/07/1945** *Nationality:* **AMERICAN**

Occupation: **EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR DARYOUSH**

Surname: **LARIZADEH**

Former names:

Service Address: **LEVITON MANUFACTURING CO. INC 201 NORTH SERVICE
ROAD
MELVILLE
NEW YORK
NEW YORK
USA
11747**

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

Date of Birth: **09/09/1964**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LEVITON MANUFACTURING CO, INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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