



Companies House

AR01 (ef)

Annual Return



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Company Name: **ILLUMINATING INVESTMENTS LIMITED**

Company Number: **08819990**

Date of this return: **18/12/2014**

SIC codes: **41100**

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

Situation of Registered Office: **UNIT 1 TYLER CLOSE
NORMANTON INDUSTRIAL ESTATE
NORMANTON
WEST YORKSHIRE
UNITED KINGDOM
WF6 1RL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN CONRAD**

Surname: **MCDONNELL**

Former names:

Service Address: **UNIT 1 TYLER CLOSE
NORMANTON INDUSTRIAL ESTATE
NORMANTON
WEST YORKSHIRE
UNITED KINGDOM
WF6 1RL**

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

Date of Birth: **21/10/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MCDONNELL**

Former names:

Service Address: **UNIT 1 TYLER CLOSE
NORMANTON INDUSTRIAL ESTATE
NORMANTON
WEST YORKSHIRE
UNITED KINGDOM
WF6 1RL**

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

Date of Birth: **27/01/1970** *Nationality:* **BRITISH**
Occupation: **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

EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A 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 18/12/2014 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 : 90 ORDINARY shares held as at the date of this return
Name: JOHN CONRAD MCDONNELL

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: MICHAEL JAMES MCDONNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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