



Companies House

AR01 (ef)

Annual Return



X4IJYCN7

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Company Name: **Cartwright Lighting Associates Ltd**

Company Number: **SC432278**

Date of this return: **10/09/2015**

SIC codes: **46760**

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

Situation of Registered Office: **UPPER FLOOR UNIT 1
82 MUIR STREET
HAMILTON
LANARKSHIRE
UNITED KINGDOM
ML3 6BJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DOUGLAS ANGUS**

Surname: **CARTWRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN MARY**

Surname: **CARTWRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
TOTAL VOTING RIGHTS			

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 10/09/2015 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 1 GBP shares held as at the date of this return**
Name: **MR DOUGLAS ANGUS CARTWRIGHT**

Shareholding 2 : **20 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS SUSAN MARY CARTWRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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