



Annual Return

Company Name: **DESIGNPLAN LIGHTING LIMITED**

Company Number: **00784246**



Received for filing in Electronic Format on the: **12/07/2016**

X5B2XZFE

Company Name: **DESIGNPLAN LIGHTING LIMITED**

Company Number: **00784246**

Date of this return: **30/05/2016**

Sic Codes: **27400**

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

Situation of **16 KIMPTON PARK WAY SUTTON SURREY**

Registered Office: **SM3 9QS**

Single Alternative Inspection Location (SAIL)

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

**C/O GATELEY (MANCHESTER) LLP
SHIP CANAL HOUSE 98 KING STREET MANCHESTER
UNITED KINGDOM M2 4WU**

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)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR DAVID KEVIN**
Surname: **BARNES**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/02/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR PAUL BERNARD**
Surname: **BARTON**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR ALEX**
Surname: **HAWKINS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1974**

Nationality: **BRITISH**

Occupation: **CUSTOMER
SERVICE
DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR ALAN MARK DENIS**
Surname: **LESTER**
Service Address: **DESIGNPLAN LIGHTING LTD KIMPTON PARK WAY SUTTON
ENGLAND SM3 9QS**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/07/1965**

Nationality: **BRITISH**

Occupation: **MANAGING
DIRECTOR**

Company Director 5

Type: **Person**
Full Forename(s): **MR LEE**
Surname: **MCCARTHY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/09/1975**

Nationality: **BRITISH**

Occupation: **TECHNICAL
DIRECTOR**

Company Director 6

Type: **Person**
Full Forename(s): **MR MICHAEL**
Surname: **WOOD**
Service Address: **C/O DI LUCA
APPT 1201 URVADESGRAND 7, 11646 STOCKHOLM
SWEDEN**

Country/State **SWEDEN**

Usually Resident:

Date of Birth: ****/10/1964**

Nationality: **BRITISH**

Occupation: **CHIEF
FINANCIAL
OFFICER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	360300
Currency:	GBP	Aggregate nominal value:	360300

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; AND (D) EACH SHARE IS NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	360300
		Total aggregate nominal value:	360300
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 30th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **360300 ORDINARY shares held as at the date of this return**
Name: **FAGERHULTS BELYSNING AB**

Authorisation

Authenticated

This form was authorised by one of the following:

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

