



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/06/2015**

**X49STYB8**

*Company Name:* **DESIGNPLAN LIGHTING LIMITED**

*Company Number:* **00784246**

*Date of this return:* **30/05/2015**

*SIC codes:* **27400**

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

*Situation of Registered Office:* **16 KIMPTON PARK WAY  
SUTTON  
SURREY  
ENGLAND  
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

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*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)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **MR DAVID KEVIN**

*Surname:*                **BARNES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/02/1968**                      *Nationality:*    **BRITISH**

*Occupation:*        **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL BERNARD**

*Surname:* **BARTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/03/1953** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ALEX**

*Surname:* **HAWKINS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/08/1974** *Nationality:* **BRITISH**

*Occupation:* **CUSTOMER SERVICE DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR ALAN MARK DENNIS**

*Surname:*                                **LESTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **30/07/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                                **MCCARTHY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **29/09/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>360300</b>
		<i>Aggregate nominal value</i>	<b>360300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>360300</b>
		<i>Total aggregate nominal value</i>	<b>360300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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* : **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.