



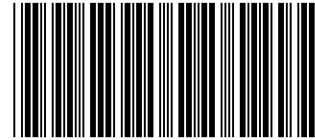
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **RICHMOND LIGHTING LIMITED**

*Company Number:* **02418916**



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*Received for filing in Electronic Format on the:* **04/05/2006**

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*Company Details*

*Period Ending:* **05/04/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**3210**

*Registered Office:*  
*Address:*

**6 WEALDSTONE ROAD  
KIMPTON INDUSTRIAL ESTATE  
SUTTON  
SURREY  
SM3 9RW**

*Register of*  
*Members Address:*

**25 UPPER MULGRAVE ROAD  
CHEAM SUTTON  
SURREY  
SM2 7BE**

*Register of Debenture*  
*Holders Address:*

**25 UPPER MULGRAVE ROAD  
CHEAM SUTTON  
SURREY  
SM2 7BE**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MICHAEL JOHN CUMPER**

*Address:* **6 WEALDSTONE ROAD  
SUTTON  
SURREY SM3 9RW**

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*Director 1:*

*Name:* **DAVID ARTHUR CUMPER**  
*Date of Birth:* **26/12/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **36 THE PARK  
BOOKHAM  
LEATHERHEAD  
SURREY KT23 3LS**

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*Director 2:*

*Name:*           **MICHAEL JOHN CUMPER**           *Address:*   **6 WEALDSTONE ROAD**  
*Date of Birth:*   **20/02/1963**                               **SUTTON**  
*Nationality:*   **BRITISH**                               **SURREY SM3 9RW**  
*Occupation:*   **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50000 ORDINARY Shares held as at 05/04/2006**

*Name:*           **D.A. CUMPER**  
*Address:*       **36 THE PARK**  
                  **BOOKHAM**  
                  **LEATHERHEAD**  
                  **SURREY KT23 3LS**

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*Shareholding 2:*

**50000 ORDINARY Shares held as at 05/04/2006**

*Name:*           **M.J. CUMPER**  
*Address:*       **6 WEALDSTONE ROAD**  
                  **SUTTON SURREY SM8 9RW**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/05/2006** *Authenticated:* **Yes (E/W)**

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