



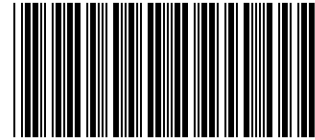
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **RICHMOND LIGHTING LIMITED**

Company Number: **02418916**



XYV0TP5D

Received for filing in Electronic Format on the: **30/04/2007**

Company Details

Period Ending: **05/04/2007**

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**

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL JOHN CUMPER**

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

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**

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**

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>
ORDINARY	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2007, 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 05/04/2007

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

Shareholding 2:

50000 ORDINARY Shares held as at 05/04/2007

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/04/2007** *Authenticated:* **Yes (E/W)**