



*Companies House*  
— for the record —

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

**Annual Return**



**XKGNLAN2**

*Received for filing in Electronic Format on the:* **12/06/2009**

*Company Name:* **CELEBRATION LIGHTING LIMITED**

*Company Number:* **02623229**

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### *Company Details*

*Period Ending:* **03/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5143**

*Registered Office  
Address:*

**32-34 JOHN STREET  
WARRINGTON  
CHESHIRE  
WA2 7UB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JAMES DEVLIN**

*Address:* **1 WORSLEY ROAD  
WALTON  
WARRINGTON  
CHESHIRE  
WA4 6EJ**

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*Director 1 :*

*Name:* **MR MARK MEDLICOTT**

*Address:* **BROOMLEIGH MERESIDE ROAD  
MERE  
KNUTSFORD  
CHESHIRE  
WA16 6QF**

*Date of Birth:* **30/01/1965**

*Nationality:* **BRITISH**

*Occupation:* **ELECTRICAL CONTRACTOR**

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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>2</b>	<b>GBP2</b>

*TOTALS*

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**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 03/06/2009**

*Name:*

**ANGELA MEDLICOTT**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 03/06/2009**

*Name:*

**MARK MEDLICOTT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/06/2009**

*Authenticated:* **Yes (E/W)**