



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKHR6LP5

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

*Company Number:* **02623229**

*Date of this return:* **03/06/2010**

*SIC codes:* **5143**

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

*Situation of Registered Office:* **32-34 JOHN STREET  
WARRINGTON  
CHESHIRE  
ENGLAND  
WA2 7UB**

**Officers of the company**

## *Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **MRS ANGELA MICHELLE**  
*Surname:* **MEDLICOTT**  
*Former names:*  
*Service Address:* **BROOMLEIGH MERESIDE ROAD MERE  
KNUTSFORD  
CHESHIRE  
ENGLAND  
WA16 6QF**

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## *Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **MR MARK**  
*Surname:* **MEDLICOTT**  
*Former names:*  
*Service Address:* **BROOMLEIGH MERESIDE ROAD MERE  
KNUTSFORD  
CHESHIRE  
ENGLAND  
WA16 6QF**

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

*Date of Birth:* **30/01/1965**                      *Nationality:* **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2010 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

**1 ORDINARY Shares held as at 03/06/2010**

*Name:* **ANGELA MICHELLE MEDLICOTT**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 03/06/2010**

*Name:* **MARK MEDLICOTT**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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