



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANASTASIA LIGHTING LIMITED**

Company Number: **02690531**

Date of this return: **25/02/2016**

SIC codes: **46470**

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

Situation of Registered Office: **UNIT 4B MARCON HOUSE
WYTHERR LANE INDUSTRIAL ESTATE
WYTHERR LANE LEEDS
WEST YORKSHIRE
LS5 3BT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS HELEN ROSEMARY**

Surname: **PRICE**

Former names:

Service Address: **1 BARKERS WELL FOLD
LEEDS
WEST YORKSHIRE
LS12 5TR**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **PRICE**

Former names:

Service Address: **1 BARKERS WELL FOLD
LEEDS
WEST YORKSHIRE
LS12 5TR**

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

Date of Birth: ****/01/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MISS HELEN ROSEMARY**

Surname: **PRICE**

Former names:

Service Address: **1 BARKERS WELL FOLD
LEEDS
WEST YORKSHIRE
LS12 5TR**

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

Date of Birth: ****/05/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT, AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE, OTHER THAN BY WAY OF CAPITAL REDUCTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: HELEN ROSEMARY PRICE

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN PRICE

Authorisation

Authenticated

This form was authorised by one of the following:

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