



Companies House
— for the record —

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Annual Return



X19EKZRV

Received for filing in Electronic Format on the: **16/05/2008**

Company Name: **THORN LIGHTING INTERNATIONAL**

Company Number: **02816411**

Company Details

Period Ending: **10/05/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20 FARRINGDON ROAD
LONDON
EC1M 3AP**

Details of Officers of the Company

Company Secretary 1:

Name: **ST JOHN'S SQUARE SECRETARIES LIMITED** *Address:* **FARRINGDON PLACE 20 FARRINGDON ROAD LONDON EC1M 3AP**

Director 1 :

Name: **LINDSAY JOHN SMALL** *Address:* **ONE BRAYDENE FERRY ROAD BRAY MAIDENHEAD BERKSHIRE SL6 2AT**

Date of Birth: **14/03/1953** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **THOMAS SPITZENPFEIL** *Address:* **SCHIRNERSTR.24 GREVENBROICH 41515 GERMANY**

Date of Birth: **22/12/1962** *Nationality:* **GERMAN** *Occupation:* **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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2008 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 10/05/2008

Name: **TLG LIMITED**
Address: **20 FARRINGDON ROAD**
LONDON
EC1M 3AP

Shareholding 2:

1 ORDINARY Shares held as at 10/05/2008

Name: **THORN LIGHTING GROUP**
Address: **20 FARRINGDON ROAD**
LONDON
EC1M 3AP

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/05/2008**

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