



Companies House

AR01 (ef)

Annual Return



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Company Name: **THORN LIGHTING OVERSEAS**

Company Number: **03295929**

Date of this return: **15/12/2013**

SIC codes: **64209**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **55 BAKER STREET
LONDON
W1U 7EU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ST JOHN'S SQUARE SECRETARIES LIMITED**

*Registered or
principal address:* **55 BAKER STREET
LONDON
ENGLAND
W1U 7EU**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **01190758**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTIN ANTON**

Surname: **BRANDT**

Former names:

Service Address: **- RAUENEGGSTRABE 43**
 RAVENSBURG
 GERMANY
 88212

Country/State Usually Resident: **GERMANY**

Date of Birth: **08/05/1960** *Nationality:* **GERMAN**
Occupation: **CHIEF OPERATING OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **CLAIRE THERESE**

#

Surname: **THOMSON**

Former names:

Service Address:

**DURHAMGATE
BUTCHERS RACE
SPENNYMOOR
COUNTY DURHAM
DL16 6HL**

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

Date of Birth: **11/09/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS A- SHARES RANK EQUALLY FOR VOTING PURPOSES. DIVIDEND RIGHTS A- EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP A- EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP .

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THORN LIGHTING GROUP**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TLG LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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