



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2016**

X4YUQ3SO

Company Name: **P.L.M. ILLUMINATION LIMITED**

Company Number: **03302416**

Date of this return: **14/01/2016**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 6 ARTHUR DRIVE
HOO FARM INDUSTRIAL ESTATE
KIDDERMINSTER
WORCESTERSHIRE
DY11 7RA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JULIAN**

Surname: **DING**

Former names:

Service Address: **7 SUMMERFIELD HOUSE
SUMMERFIELD LANE
KIDDERMINSTER
WORCESTERSHIRE
DY11 7SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1956** *Nationality:* **BRITISH**

Occupation: **LIGHTING ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP LESLIE**

Surname: **MARTIN**

Former names:

Service Address: **25 CHURCH STREET
HAGLEY
STOURBRIDGE
WEST MIDLANDS
DY9 0NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1952** *Nationality:* **BRITISH**
Occupation: **LIGHTING SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND RANK PARI PASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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 : **5 ORDINARY shares held as at the date of this return**
Name: **PLM GROUP HOLDINGS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP LESLIE MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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