



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/11/2015**

**X4KVJVSJ**

*Company Name:* **GARSTON LIGHT ENGINEERING (1998) LIMITED**

*Company Number:* **03663190**

*Date of this return:* **06/11/2015**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **UNIT 15  
EDWARDS LANE INDUSTRIAL ESTATE  
EDWARDS LANE SPEKE  
LIVERPOOL  
L24 9HX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR. CRAIG**

Surname: **EVANS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DAVID JOHN**

Surname: **COWLEY**

Former names:

Service Address: **8 GEMINI DRIVE  
BEECHWOOD, DOVECOT  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L14 9LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1972** Nationality: **BRITISH**  
Occupation: **ASSISTANT MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. CRAIG**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **83 BLACKHORSE LANE  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L13 5TU**

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

*Date of Birth:* **\*\*/01/1964** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **WRIGHT**

*Former names:*

*Service Address:*        **111 RAINBOW DRIVE  
HALEWOOD VILLAGE  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L26 7AG**

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

*Date of Birth:*   **\*\*/08/1956**                      *Nationality:*   **BRITISH**

*Occupation:*    **ASSISTANT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>

*Prescribed particulars*

**SHARE HOLDERS HAVE EQUAL RIGHTS IN RESPECT OF DISTRIBUTION OF DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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:* **ALAN WRIGHT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D.J. COWLEY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CRAIG EVANS**

## *Authorisation*

*Authenticated*

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

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