



Companies House

**AR01** (ef)

**Annual Return**



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**X34DX100**

*Company Name:* **CHRISTMASLIGHTING LIMITED**

*Company Number:* **03982739**

*Date of this return:* **21/03/2014**

*SIC codes:* **32990**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLE**

*Surname:* **MARTIN**

*Former names:*

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

*Company Director*    **1**

*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:*   **09/07/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING RIGHTS AND RANK PARI PASSU**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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**

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## *Authorisation*

*Authenticated*

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

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