



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10A2BTL**

*Company Name:* **WALSALL PUBLIC LIGHTING LIMITED**

*Company Number:* **04138736**

*Date of this return:* **02/01/2012**

*SIC codes:* **64999**  
**43210**  
**41201**

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

*Situation of Registered Office:* **ALLINGTON HOUSE**  
**150 VICTORIA STREET**  
**LONDON**  
**SW1E 5LB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ROGER KEITH**

Surname: **MILLER**

Former names:

Service Address: **HATTERS BARN  
STOCKWELL LANE LITTLE MEADLE  
AYLESBURY  
BUCKINGHAMSHIRE  
HP17 9UG**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID RICHARD**

Surname: **BRADBURY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/02/1969** Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NEIL**

*Surname:* **KENYON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/04/1979**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED BUILDING  
SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>180000</b>
		<i>Aggregate nominal value</i>	<b>180000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>180000</b>
		<i>Total aggregate nominal value</i>	<b>180000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2012 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* : **180000 ORDINARY shares held as at the date of this return**  
*Name:* **WALSALL PUBLIC LIGHTING HOLDING COMPANY 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.