Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/02/2012**

X127KYMO

Company Name:	**LIGHT CONTROL SYSTEMS (UK) LIMITED**
Company Number:	**05344017**
Date of this return:	**27/01/2012**
SIC codes:	**43390**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SOLAR SUNSHADES LIMITED NORTH ROAD, BRIDGEND INDUSTRIAL ESTATE, BRIDGEND MID GLAMORGAN CF31 3TB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O SOLAR SUNSHADES LTD
SOLAR SUNSHADES LTD NORTH ROAD
BRIDGEND INDUSTRIAL ESTATE
BRIDGEND
MID GLAMORGAN
UNITED KINGDOM
CF31 3TP

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ARTHUR BRIAN**

Surname: **LECK**

Former names:

Service Address: **CHANNEL VIEW HOUSE GRAIG ROAD**
GREENMEADOW,
CWMBRAN
GWENT
UNITED KINGDOM
NP44 5AR

Company Director 1

Type: **Person**

Full forename(s): **COLIN IVOR**

Surname: **COOKE**

Former names:

Service Address: **NEWBRIDGE HOUSE**
44 BOWHAM AVENUE
BRIDGEND
MID GLAMORGAN
CF31 3PA

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

Date of Birth: **17/12/1939** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK STUART**

Surname: **GRIMSHAW**

Former names:

Service Address: **48 MARTINSWOOD**
CHINEHAM
BASINGSTOKE
HAMPSHIRE
RG24 8TR

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

Date of Birth: **13/03/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **HUW**

Former names:

Service Address: **28 SANDERLING WAY**
LOCKS COMMON
PORTHCAWL
MID GLAMORGAN
CF36 3TD

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

Date of Birth: **01/02/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ARTHUR BRIAN**

Surname: **LECK**

Former names:

Service Address: **CHANNELVIEW HOUSE GRAIG ROAD**
UPPER CWMBRAN
CWMBRAN
GWENT
NP44 5AR

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

Date of Birth: **19/02/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**3000**
		Aggregate nominal value	**3000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Class of shares	**ORDINARY B**	*Number allotted*	**3000**
		Aggregate nominal value	**3000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**6000**
		Total aggregate nominal value	**6000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2012 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 : **3000 ORDINARY A shares held as at the date of this return**
Name: **SOLAR SUNSHADES LTD**

Shareholding 2 : **2760 ORDINARY B shares held as at the date of this return**
Name: **MARK GRIMSHAW**

Shareholding 3 : **120 ORDINARY B shares held as at the date of this return**

Name: **COLIN COOKE**

Shareholding 4 : **120 ORDINARY B shares held as at the date of this return**
Name: **HUW DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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