



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2015**

X432G3P6

Company Name: **LED ECO LIGHTS LIMITED**

Company Number: **05747226**

Date of this return: **06/03/2015**

SIC codes: **27400**

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

Situation of Registered Office: **BOSWORTHS SLAUGHAM
HAYWARDS HEATH
WEST SUSSEX
RH17 6AQ**

Single Alternative Inspection Location (SAIL)

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

UNIT 7 J4 CAMBERLEY
15 DOMAN ROAD
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 3LB

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SAIMA**

Surname: **SHAFI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WAQUEE MEHMOOD**

Surname: **BHATTI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/11/1973** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WAQUEE MEHMOOD**

Surname: **BHATTI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/11/1973** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS SAIMA**

Surname: **SHAFI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/02/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **ZACKHEIM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1947** Nationality: **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH AND EVERY ISSUED SHARE CARRIES EQUAL RIGHTS TO VOTE AT ALL AND ANY PROPERLY CONVENED MEETING(S) OF THE MEMBERS ON THE BASIS OF ONE VOTE PER SHARE EACH AND EVERY ISSUED SHARE CARRIES EQUAL RIGHTS TO VOTE ON AND PARTICIPATE IN ALL AND ANY DISTRIBUTION OF PROFITS AND/OR CAPITAL INCLUDING ON THE WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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 : **3150000 ORDINARY shares held as at the date of this return**
Name: **WAQUEE BHATTI**

Shareholding 2 : **1500000 ORDINARY shares held as at the date of this return**
Name: **ZACHRI LIMITED**

Shareholding 3 : **3150000 ORDINARY shares held as at the date of this return**
Name: **SAIMA SHAFI**

Shareholding 4 : **2200000 ORDINARY shares held as at the date of this return**
Name: **SHAZ SHAFI**

Authorisation

Authenticated

This form was authorised by one of the following:

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