



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FOCUS LIGHTING AND PRODUCTIONS LIMITED**

Company Number: **05795643**

Date of this return: **26/04/2013**

SIC codes: **74909**

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

Situation of Registered Office: **32 DANELAND
EAST BARNET
HERTS
EN4 8PY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DOMINIC**

Surname: **WATSON**

Former names:

Service Address: **41 SOUTH CROXTED ROAD
LONDON
UNITED KINGDOM
SE21 8AZ**

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

Date of Birth: **27/05/1969** *Nationality:* **BRITISH**

Occupation: **LIGHTING & TECHNICAL
PRODUCTION**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS.			

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2013 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 : 90 A ORDINARY shares held as at the date of this return
Name: DOMINIC WATSON

Shareholding 2 : 10 B ORDINARY shares held as at the date of this return
Name: FREESELECT 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.