



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/08/2015**

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Company Name: **INVERSE LIGHTING DESIGN LTD.**

Company Number: **05893919**

Date of this return: **02/08/2015**

SIC codes: **71111**

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

Situation of Registered Office: **3A PEACOCK YARD, ILIFFE STREET
LONDON
SE17 3LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ISMAIL ONUR**

Surname: **SUNGUROGLU**

Former names:

Service Address: **18 HARROW ROAD
CARSHALTON
SURREY
SM5 3QQ**

Company Director ***1***

Type: **Person**

Full forename(s): **BERNHARD**

Surname: **BSTIELER**

Former names:

Service Address: **53A SANDRINGHAM ROAD
LONDON
NW2 5EP**

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

Date of Birth: **05/02/1965** *Nationality:* **AUSTRIAN**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): ISMAIL ONUR

Surname: SUNGUROGLU

Former names:

Service Address: 18 HARROW ROAD
CARSHALTON
SURREY
SM5 3QQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/10/1963

Nationality: BRITISH

Occupation: DESIGNER

Company Director **3**

Type: **Person**

Full forename(s): **FILIP KAMIEL**

Surname: **VERMEIREN**

Former names:

Service Address: **247A WALWORTH ROAD
LONDON
SE17 1RL**

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

Date of Birth: **03/02/1971**

Nationality: **BELGIAN**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120000
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120000
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015 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 : **40000 ORDINARY shares held as at the date of this return**
Name: **FILIP KAMIEL VERMEIREN**

Shareholding 2 : **40000 ORDINARY shares held as at the date of this return**
Name: **ISMAIL ONUR SUNGUROGLU**

Shareholding 3 : **40000 ORDINARY shares held as at the date of this return**
Name: **BERNHARD BSTIELER**

Authorisation

Authenticated

This form was authorised by one of the following:

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