



Companies House
— for the record —

AR01 (ef)

Annual Return



XH954QSE

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Company Name: **LIGHTING SCIENCE GROUP LIMITED**

Company Number: **06460792**

Date of this return: **28/12/2010**

SIC codes: **4531**

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

Situation of Registered Office: **9 THE VINES
SHABBINGTON
AYLESBURY
BUCKS
ENGLAND
HP18 9HH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ZACH**

Surname: **GIBLER**

Former names:

Service Address: **3744 PHILIPS ROAD
43023
GRANVILLE
OHIO
USA**

Country/State Usually Resident: **USA**

Date of Birth: **26/07/1966** *Nationality:* **AMERICAN**

Occupation: **CHIEF BUSINESS DEVELOPMENT
OFF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	USD	<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 28/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-12-28
Name: LIGHTING SCIENCE GROUP

Authorisation

Authenticated

This form was authorised by one of the following:

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