



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/05/2009

Company Name: **AETHER LIGHTING LIMITED**

Company Number: **06581027**

Company Details

Period Ending: **30/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3150

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 WEALDSTONE ROAD
KIMPTON INDUSTRIAL
ESTATE
SUTTON
SURREY
SM3 9RW**

Details of Officers of the Company

Director 1 :

Name: **MR MARK AYERS**

Address: **73 DORLING DRIVE
EPSOM
SURREY
UK
KT17 3BH**

Date of Birth: **13/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR DAVID ARTHUR
CUMPER**

Address: **36 THE PARK
BOOKHAM
LEATHERHEAD
SURREY
KT23 3LS**

Date of Birth: **26/12/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR MICHAEL JOHN
CUMPER**

Address: **KARTOUCHE 17 CRANLEY ROAD
WALTON ON THAMES
SURREY
KT12 5BT**

Date of Birth: **20/02/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/04/2009

Name: **DESIGNPLAN MANAGEMENT SERVICES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2009**

Authenticated: **Yes (E/W)**