



Companies House

AR01 (ef)

Annual Return



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X36ZMVBE

Company Name: **AETHER LIGHTING LIMITED**

Company Number: **06581027**

Date of this return: **30/04/2014**

SIC codes: **27400**

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

Situation of Registered Office: **OAKHANGER BOUGHTON HALL AVENUE
SEND
WOKING
SURREY
UNITED KINGDOM
GU23 7DF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **QUADRANT VENTURES LTD**

*Registered or
principal address:* **OAKHANGER BOUGHTON HALL AVENUE
SEND
WOKING
SURREY
UNITED KINGDOM
GU23 7DF**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **7351328**

Company Director **1**

Type: **Person**

Full forename(s): **DR MARK JOHN**

Surname: **AYERS**

Former names:

Service Address: **73 DORLING DRIVE
EPSOM
SURREY
UNITED KINGDOM
KT17 3BH**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **QUADRANT VENTURES LTD**

*Registered or
principal address:* **OAKHANGER BOUGHTON HALL AVENUE
SEND
WOKING
SURREY
UNITED KINGDOM
GU23 7DF**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **7351328**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

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 30/04/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **QUADRANT VENTURES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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