



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2010**

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Company Name: **AETHER LIGHTING LIMITED**

Company Number: **06581027**

Date of this return: **30/04/2010**

SIC codes: **3150**

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

Situation of Registered Office: **6 WEALDSTONE ROAD
KIMPTON INDUSTRIAL ESTATE
SUTTON
SURREY
SM3 9RW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK**
Surname: **AYERS**
Former names:
Service Address: **73 DORLING DRIVE**
 EPSOM
 SURREY
 KT17 3BH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID ARTHUR**
Surname: **CUMPER**
Former names:
Service Address: **36 THE PARK**
 BOOKHAM
 LEATHERHEAD
 SURREY
 KT23 3LS

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

Date of Birth: **26/12/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**
Surname: **CUMPER**
Former names:
Service Address: **KARTOUCHE**
 17 CRANLEY ROAD
 WALTON ON THAMES
 SURREY
 KT12 5BT

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<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>	1
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 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

1 ORDINARY Shares held as at 30/04/2010

Name: **DESIGNPLAN MANAGEMENT SERVICES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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