



Companies House

AR01 (ef)

Annual Return



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X46EDQNE

Company Name: **AETHER LIGHTING LIMITED**

Company Number: **06581027**

Date of this return: **30/04/2015**

SIC codes: **27400**

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

Situation of Registered Office: **OAKHANGER BOUGHTON HALL AVENUE
SEND
WOKING
SURREY
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): **MR MARK JOHN**

Surname: **AYERS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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 30/04/2015 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 : **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.