



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SURREY LIGHTING SERVICES LIMITED**

*Company Number:* **07007467**

*Date of this return:* **02/09/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **ALLINGTON HOUSE 150 VICTORIA STREET  
LONDON  
SW1E 5LB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROGER KEITH**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **HATTERS BARN STOCKWELL LANE  
LITTLE MEADLE  
AYLESBURY  
BUCKINGHAMSHIRE  
HP17 9UG**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR CHRISTOPHER**

*Surname:*                                **JAMES**

*Former names:*

*Service Address:*                        **CONIFERS  
PULBOROUGH  
WEST SUSSEX  
ENGLAND  
RH20 2EF**

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

*Date of Birth:*    **08/01/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DEVELOPMENT DIRECTOR**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL JOHN**

*Surname:*                            **MERCER-DEADMAN**

*Former names:*

*Service Address:*                **18 TENNYSON ROAD  
HARPENDEN  
HERTFORDSHIRE  
AL5 4BB**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **25/09/1946**                                *Nationality:*    **UK**

*Occupation:*    **OPERATIONS DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*           **MR DAVID JON**

*Surname:*                      **RUSHTON**

*Former names:*

*Service Address:*           **ALLINGTON HOUSE 150 VICTORIA STREET  
LONDON  
SW1E 5LB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/11/1964**                            *Nationality:*   **BRITISH**

*Occupation:*    **INVESTMENT DIRECTOR**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **WRINN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/08/1962**

*Nationality:* **BRITISH**

*Occupation:* **PORTFOLIO DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2010 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 2010-09-02  
*Name:* SLS HOLDING COMPANY LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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