



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2012**

X0ZUG8SB

Company Name: **LED PROJECTS LIMITED**

Company Number: **07110312**

Date of this return: **21/12/2011**

SIC codes: **74909**

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

Situation of Registered Office: **5 LANCASTER CLOSE
STEVENAGE
HERTS
SG1 4RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STUART JOHN**

Surname: **LIDDLE**

Former names:

Service Address: **5 LANCASTER CLOSE
STEVENAGE
HERTS
SG1 4RX**

Company Director **1**

Type: **Person**
Full forename(s): **WILLIAM HENRY**

Surname: **GLADWIN**

Former names:

Service Address: **5 LANCASTER CLOSE
STEVENAGE
HERTS
SG1 4RX**

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

Date of Birth: **25/05/1973** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **LIDDLE**

Former names:

Service Address: **5 LANCASTER CLOSE
STEVENAGE
HERTS
SG1 4RX**

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

Date of Birth: **11/06/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND ENTITLE THE HOLDERS OF THE SHARES TO FULLY PARTICIPATE IN ANY DISTRIBUTIONS AND/OR DIVIDENDS FROM THE COMPANY.

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 21/12/2011 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 : 70 ORDINARY shares held as at the date of this return
Name: STUART JOHN LIDDLE

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: WILLIAM HENRY GLADWIN

Authorisation

Authenticated

This form was authorised by one of the following:

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