



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LOW CARBON LIGHTING LIMITED**

*Company Number:* **07206377**

*Date of this return:* **29/03/2016**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **UNIT 12 EASTER PARK  
CRAMLINGTON  
NORTHUMBERLAND  
ENGLAND  
NE23 1WQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICHOLAS HANDRAN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **25 CROWN REACH 145 GROSVENOR ROAD  
LONDON  
SW1V 3JU**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **PAUL DAVID**

*Surname:*                            **BROWN**

*Former names:*

*Service Address:*                **CLYDESDALE HOUSE GREAT WHITTINGTON  
CORBRIDGE  
NORTHUMBERLAND  
GREAT BRITAIN  
NE19 2HP**

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

*Date of Birth:*    **\*\*/04/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **MCNEILL**

*Former names:*

*Service Address:* **THE OLD POLICE HOUSE HORSLEY ROAD  
OVINGHAM  
PRUDHOE  
NORTHUMBERLAND  
ENGLAND  
NE42 6AL**

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

*Date of Birth:* **\*\*/11/1965** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR JONATHAN ROBERT**

*Surname:*                         **MILLS**

*Former names:*

*Service Address:*                **C/O LAVERICK WALTON  
A1 MARQUIS COURT  
TEAM VALLEY  
GATESHEAD  
TYNE AND WEAR  
ENGLAND  
NE11 0RU**

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

*Date of Birth:*   **\*\*/07/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DR CLIVE TAUNTON**

*Surname:* **RANKIN**

*Former names:*

*Service Address:* **13 GREVILLE HOUSE KINNERTON STREET  
LONDON  
UNITED KINGDOM  
SW1X 8EY**

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

*Date of Birth:* **\*\*/09/1946** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS HANDRAN**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **24 CROWN REACH  
145 GROSVENOR ROAD  
LONDON  
UNITED KINGDOM  
SW1V 3JU**

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

*Date of Birth:*    **\*\*/03/1949**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>186484.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>969</b>
		<i>Aggregate nominal value</i>	<b>9.69</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>77.27</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>7000</b>
		<i>Aggregate nominal value</i>	<b>70</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>350000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES



<b>Class of shares</b>	PREFERENCE	<i>Number allotted</i>	230340
		<i>Aggregate nominal value</i>	230340
<i>Currency</i>	GBP	<i>Amount paid per share</i>	230340
		<i>Amount unpaid per share</i>	0

*Prescribed particulars*

UN A RETURN OT AV&SI ON LIQUIDATION OR GAPNAI IBUUUUWI UI OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF RTS LLABLLHIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: IN PAYING TO THOSE SHAREHOLDERS WHO ARE INVESTORS TO. SUBSCRIPTION PRICE PER A ORDINARY SHARE SUBSCRIBED FOR BY THEM - PURSUANT TO THE INVESTMENT AGREEMENT WITH A SUM EQUAL TO ANY ARREARS OR ACCRUALS OF THE DIVIDENDS ON SUCH A ORDINARY SHARES DOWN TO THE DATE OF THE RETURN OF CAPITAL AND RF THERE IS ' A SHORTFALL, THE PROCEEDS SHALL BE DISTRIBUTED TO SUCH INVESTORS IN RESPECT OF SUCH A ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF SUCH A A ORDINARY SHARES HELD BY THEM, SECONDLY, IN PAYING TO THOSE THOSE SHAREHOLDERS WHO HOLD PREFERENCE SHARES, AN AMOUNT EQUAL TO THE NOMINAL VALUE OF THE PREFERENCE SHARES HELD BY THEM, AND THE BALANCE (IF ANY) OF SUCH PROCEEDS SHALL BE DISTRIBUTED AMONGST SHAREHOLDERS IN PROPORTION TO THE NUMBERS OF SUCH EQUITY SHARES HELD BY THEM.

<b>Class of shares</b>	A ORDINARY	<i>Number allotted</i>	970
		<i>Aggregate nominal value</i>	77.27
<i>Currency</i>	GBP	<i>Amount paid per share</i>	77.27
		<i>Amount unpaid per share</i>	0

*Prescribed particulars*

EACH SHARE IS ENTILED TO ONE VOTE IN ANY CIRCUMSTANCES

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**Statement of Capital (Totals)**

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<i>Currency</i>	GBP	<i>Total number of shares</i>	254279
		<i>Total aggregate nominal value</i>	230646.96

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2016 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 5000 ORDINARY A shares held as at the date of this return</b> <b>THE NORTH EAST ACCELERATOR FUND LIMNITED</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 2000 ORDINARY A shares held as at the date of this return</b> <b>NORTHSTAR EQUITY INVESTORSLIMITED</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 2269 ORDINARY shares held as at the date of this return</b> <b>PAUL BROWN</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 2269 ORDINARY shares held as at the date of this return</b> <b>MICHAEL MCNEILL</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 500 ORDINARY shares held as at the date of this return</b> <b>ALAN YAZDABADI</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 1737 ORDINARY shares held as at the date of this return</b> <b>CLIVE RANKIN</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 522 ORDINARY shares held as at the date of this return</b> <b>NICHOLAS SMITH</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 639 ORDINARY shares held as at the date of this return</b> <b>PASCAL ISBELL</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 30 ORDINARY shares held as at the date of this return</b> <b>STEPHEN DIXON</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 30 ORDINARY shares held as at the date of this return</b> <b>DEREK GOODSIR</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 767 ORDINARY shares held as at the date of this return</b> <b>COTTOM INVESTMENTS LIMITED</b>
<i>Shareholding 12</i> <i>Name:</i>	<b>: 60 ORDINARY shares held as at the date of this return</b> <b>HOLGER KLAPPROTH</b>
<i>Shareholding 13</i>	<b>: 60 ORDINARY shares held as at the date of this return</b>

*Name:* **ROB SEIDEL**

*Shareholding 14* : **895 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLE ASPINALL**

*Shareholding 15* : **639 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN BROWN**

*Shareholding 16* : **254 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN SOMMERSETT**

*Shareholding 17* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **SONJA BEDNAR**

*Shareholding 18* : **1191 ORDINARY shares held as at the date of this return**  
*Name:* **0879228 B.C. LIMITED**

*Shareholding 19* : **85496 PREFERENCE shares held as at the date of this return**  
*Name:* **0879228 B.C. LIMITED**

*Shareholding 20* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN STITT**

*Shareholding 21* : **15215 PREFERENCE shares held as at the date of this return**  
*Name:* **STEPHEN STITT**

*Shareholding 22* : **164 ORDINARY shares held as at the date of this return**  
*Name:* **NATHAN GUIDO**

*Shareholding 23* : **16660 PREFERENCE shares held as at the date of this return**  
*Name:* **NATHAN GUIDO**

*Shareholding 24* : **328 ORDINARY shares held as at the date of this return**  
*Name:* **JASON ZAPANTIS**

*Shareholding 25* : **33327 PREFERENCE shares held as at the date of this return**  
*Name:* **JASON ZAPANTIS**

*Shareholding 26* : **483 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN BROWN**

*Shareholding 27* : **25000 PREFERENCE shares held as at the date of this return**  
*Name:* **ALAN BROWN**

*Shareholding 28* : **322 ORDINARY shares held as at the date of this return**

*Name:*                    **JOHN DEVINE**

*Shareholding 29*    : **33327 PREFERENCE shares held as at the date of this return**  
*Name:*                    **JOHN DEVINE**

*Shareholding 30*    : **198 ORDINARY shares held as at the date of this return**  
*Name:*                    **AL ROBBINS**

*Shareholding 31*    : **14815 PREFERENCE shares held as at the date of this return**  
*Name:*                    **AL ROBBINS**

*Shareholding 32*    : **6500 PREFERENCE shares held as at the date of this return**  
*Name:*                    **MARK COTTENHAM**

*Shareholding 33*    : **704 ORDINARY shares held as at the date of this return**  
*Name:*                    **PETER CAMPBELL**

*Shareholding 34*    : **375 ORDINARY shares held as at the date of this return**  
*Name:*                    **KEITH MASON**

*Shareholding 35*    : **450 ORDINARY shares held as at the date of this return**  
*Name:*                    **PHIL WHITE**

*Shareholding 36*    : **194 ORDINARY shares held as at the date of this return**  
*Name:*                    **JONATHAN MILLS**

*Shareholding 37*    : **679 ORDINARY shares held as at the date of this return**  
*Name:*                    **CTR FURBS**

*Shareholding 38*    : **970 A ORDINARY shares held as at the date of this return**  
*Name:*                    **THE NORTH EAST ACCELERATOR FUND LIMNITED**

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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.