



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANDREW VOLLER LIGHTING DESIGN LIMITED**

Company Number: **07312325**

Date of this return: **13/07/2015**

SIC codes: **62012**
90010

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

Situation of Registered Office: **UNIT 12A AKEMAN BUSINESS PARK**
81-82 AKEMAN STREET
TRING
HP23 6AF

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **VOLLER**

Former names:

Service Address: **33 THE FORSTAL
HADLOW
TONBRIDGE
KENT
ENGLAND
TN11 0RT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **VOLLER**

Former names:

Service Address: **HIGH CROSS HALL STATION ROAD
ROTHERFIELD
CROWBOROUGH
EAST SUSSEX
ENGLAND
TN6 3HR**

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

Date of Birth: **30/01/1970** *Nationality:* **BRITISH**

Occupation: **LIGHTING DESIGNER &
PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE. FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **ANDREW VOLLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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