



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALBA LIGHTING LIMITED**

*Company Number:* **07607718**

*Date of this return:* **18/04/2014**

*SIC codes:* **90020**  
**59113**

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

*Situation of Registered Office:* **18 STAVELEY GARDEN'S**  
**LONDON**  
**UNITED KINGDOM**  
**W4 2SA**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                         **SWEENEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **23/05/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **GAFFER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **AMANDA**

*Surname:* **WILKIE**

*Former names:*

*Service Address:* **18 STAVELEY GARDENS  
LONDON  
ENGLAND  
W4 2SA**

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

*Date of Birth:* **19/11/1970** *Nationality:* **BRITISH**  
*Occupation:* **GRAPHIC DESIGNER**

## Statement of Capital (Share Capital)

<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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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* : **50 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2014-04-06**

*Name:* **PATRICK SWEENEY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**

*Name:* **AMANDA WILKIE**

## *Authorisation*

*Authenticated*

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

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