



Companies House

AR01 (ef)

Annual Return



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X47ER996

Company Name: **ALBA LIGHTING LIMITED**

Company Number: **07607718**

Date of this return: **18/04/2015**

SIC codes: **59113**
90020

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

Situation of Registered Office: **18 STAVELEY GARDEN'S**
LONDON
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**

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: **PRODUCER**

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

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>	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 18/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
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.