



Companies House

AR01 (ef)

Annual Return



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X35BWH6B

Company Name: **XLED LIGHTING COMPANY LIMITED**

Company Number: **07948901**

Date of this return: **14/02/2014**

SIC codes: **46900**

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

Situation of Registered Office: **57 HORSE FAIR
RUGELEY
STAFFORDSHIRE
ENGLAND
WS15 2EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROGER ALLAN**

Surname: **FATHERS**

Former names:

Service Address: **57 HORSE FAIR
RUGELEY
STAFFS
UNITED KINGDOM
WS15 2EJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROGER ALLAN WILDING**

Surname: **FATHERS**

Former names:

Service Address: **57 HORSE FAIR
RUGELEY
STAFFS
UNITED KINGDOM
WS15 2EJ**

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

Date of Birth: **16/02/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NATHAN JAMES**

Surname: **LAMEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/10/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS RUTH**

Surname: **WOODWARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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 : **0 ORDINARY shares held as at the date of this return**
60 shares transferred on 2014-02-13

Name: **PAUL REID**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **NATHAN LAMEY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
225 shares transferred on 2014-02-13

Name: **RUTH WOODWARD**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **ROGER ALLAN FATHERS**

Shareholding 5 : **225 ORDINARY shares held as at the date of this return**
Name: **METHOD IN THE MADNESS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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