

# **AR01** (ef)

#### **Annual Return**



X56FG0P5

Received for filing in Electronic Format on the:

06/05/2016

Company Name:

**Greater London Lighting Limited** 

Company Number:

08480994

Date of this return:

09/04/2016

SIC codes:

43210

Company Type:

Private company limited by shares

Situation of Registered

Office:

266-268 WICKHAM ROAD

**CROYDON** 

CR0 8BJ

Officers of the company



### Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF £1	Number allotted	12	
Currency	EACH	Aggregate nominal	12	
	GBP	value Amount paid per share	1	
		Amount unpaid per share		

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capi	cal (Totals)		
Currency	GBP	Total number of shares	12	
		Total aggregate nominal value	12	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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

Shareholding 1 : 6 ORDINARY SHARES OF £1 EACH shares held as at the date of this return

Name: RICHARD JAMES BARKER

Shareholding 2 : 6 ORDINARY SHARES OF £1 EACH shares held as at the date of this return

Name: DARREN HENDON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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