



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HUGO LIGHT DESIGN LTD**

*Company Number:* **08605345**

*Date of this return:* **11/07/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **BATTERSEA BUSINESS CENTRE, UNIT 40  
99 - 109 LAVENDER HILL  
LONDON  
ENGLAND  
SW11 5QL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HUGO**

*Surname:* **FLEMING**

*Former names:*

*Service Address:* **9 WHITE HOUSE, VICARAGE CRESCENT  
LONDON  
ENGLAND  
SW11 3LJ**

*Company Director*    **1**

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

*Surname:*                      **FLEMING**

*Former names:*

*Service Address:*            **9 WHITE HOUSE, VICARAGE CRESCENT  
LONDON  
ENGLAND  
SW11 3LJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/10/1976**                            *Nationality:*    **BRITISH**  
*Occupation:*    **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>0</b>
		<i>Amount unpaid per share</i>	<b>100</b>

### *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).**

## 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 11/07/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **HUGO FLEMING**

## *Authorisation*

*Authenticated*

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

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