



Companies House

AR01 (ef)

Annual Return



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X540QTD6

Company Name: **DG LIGHTING LIMITED**

Company Number: **08958980**

Date of this return: **25/03/2016**

SIC codes: **59111**

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

Situation of Registered Office: **11 MARTEL CLOSE
CAMBERLEY
SURREY
GU15 1QS**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR. DARREN**

Surname: **GROSCH**

Former names:

Service Address: **11 MARTEL CLOSE
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 1QS**

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

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MRS. LISA JANE**

Surname: **GROSCH**

Former names:

Service Address: **11 MARTEL CLOSE
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 1QS**

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

Date of Birth: ****/05/1973** *Nationality:* **BRITISH**
Occupation: **NURSERY TEACHER**

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

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

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 25/03/2016 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 : **80 ORDINARY shares held as at the date of this return**
Name: **DARREN GROSCH**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **LISA JANE GROSCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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