



Companies House

AR01 (ef)

Annual Return



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X545UVDH

Company Name: NORLUX LIGHTING LIMITED

Company Number: 09492946

Date of this return: 17/03/2016

SIC codes: 27400

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 5 KINGSWHARF 301 KINGSLAND ROAD
LONDON
UNITED KINGDOM
E8 4DS

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **RYAN**

Surname: **HILLARY**

Former names:

Service Address: **UNIT 5 KINGSWHARF 301 KINGSLAND ROAD
LONDON
UNITED KINGDOM
E8 4DS**

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

Date of Birth: ****/06/1983** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD**

Surname: **SHORTLAND**

Former names:

Service Address: **14 MARSHALL CLOSE**
 KEMPSTON
 BEDFORD
 UNITED KINGDOM
 MK42 7AZ

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

Date of Birth: ****/08/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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 : 10 A shares held as at the date of this return
Name: JORN FURUHAUG

Shareholding 2 : 45 A shares held as at the date of this return
Name: RYAN HILLARY

Shareholding 3 : 20 A shares held as at the date of this return
Name: MARK SHORTLAND

Shareholding 4 : 20 A shares held as at the date of this return
Name: MELANIE SHORTLAND

Shareholding 5 : 5 A shares held as at the date of this return
Name: RICHARD SHORTLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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