



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/05/2010**

Company Name: **SLD GENLITE LIMITED**

Company Number: **SC045629**

Date of this return: **22/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **AILS A ROAD
IRVINE INDUSTRIAL ESTATE
IRVINE
KA12 8LL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MS AGNES MARY**

Surname: **D'CRUZ**

Former names:

Service Address: **6 BEECH CLOSE COURT
COBHAM
SURREY
KT11 2HA**

Company Director ***I***

Type: **Person**

Full forename(s): **RICHARD HILTON**

Surname: **JONES**

Former names:

Service Address: **13 NORTHWICK PARK ROAD
HARROW
MIDDLESEX
HA1 2NY**

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

Date of Birth: **06/04/1964** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **SIMON ROSS HARDEN**
Surname: **MCMULLEN**
Former names:
Service Address: **7 PRIORY ROAD
CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8SB**

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

Date of Birth: **08/07/1969** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2070
		<i>Aggregate nominal value</i>	2070
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES CARRY EQUAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2070
		<i>Total aggregate nominal value</i>	2070

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2070 ORDINARY Shares held as at 22/05/2010

Name: **CARRIER RENTAL SYSTEMS (UK) LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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