



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/07/2009**

Company Name: **ERCO LIGHTING LIMITED**

Company Number: **01408064**

Company Details

Period Ending: **22/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2971

3150

5143

5186

*Registered Office
Address:*

**38 DOVER STREET
LONDON
W1S 4NL**

*Register of
Members Address:*

**45 PONT STREET
LONDON
SW1X 0BX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW JOHN FRANCIS
STEBBINGS**

Address: **24A THORNEY CRESCENT
MORGAN'S WALK, BARRERSEA
LONDON
SW11 3TT**

Director 1 :

Name: **MAGISTER ARTIUM MARK
OLIVER SCHREITER**

Address: **OENEKINGER WE6 107
LUEDENSCHIED
NORTH RHINE-WEST PHALIA 58509
GERMANY**

Date of Birth: **26/11/1964** *Nationality:* **German**

Occupation: **ARCHITECTURAL LIGHTING**

Director 2 :

Name: **DR DIRK STAHLSCHMIDT**

Address: **ULMENWEG 8
LUDENSCHIED
58507
GERMANY**

Date of Birth: **17/01/1952** *Nationality:* **German**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: **CHRISTOPHER JOHN
TIERNAN**

Address: **CHURCH LODGE COURT COLMAN
PEN-Y-FAI
BRIDGEND
CF31 4LT**

Date of Birth: **01/01/1966** Nationality: **British**

Occupation: **LIGHTING SALES DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	550000	GBP550000
<i>TOTALS</i>		
	550000	GBP550000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

550000 ORDINARY Shares held as at 22/06/2009

Name: **ERCO GMBH**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/07/2009**

Authenticated: **Yes (E/W)**