



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ERCO LIGHTING LIMITED**

Company Number: **01408064**

Date of this return: **22/06/2010**

SIC codes: **2971**
3150
5143
5186

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

Situation of Registered Office: **38 DOVER STREET**
LONDON
W1S 4NL

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR ANDREW JOHN FRANCIS**
Surname: **STEBBINGS**
Former names:
Service Address: **24A THORNEY CRESCENT
MORGAN'S WALK, BARRERSEA
LONDON
SW11 3TT**

Company Director **1**

Type: **Person**
Full forename(s): **MAGISTER ARTIUM MARK OLIVER**
Surname: **SCHREITER**
Former names:
Service Address: **OENEKINGER WE6 107
LUEDENSCHIED
NORTH RHINE-WEST PHALIA 58509
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **26/11/1964** *Nationality:* **GERMAN**
Occupation: **ARCHITECTURAL LIGHTING**

Company Director 2

Type: **Person**
Full forename(s): **DR DIRK**
Surname: **STAHLSCHMIDT**
Former names:
Service Address: **ULMENWEG 8**
 LUDENSCHIED
 58507
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **17/01/1952** *Nationality:* **GERMAN**
Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **CHRISTOPHER JOHN**
Surname: **TIERNAN**
Former names:
Service Address: **CHURCH LODGE**
 COURT COLMAN PEN-Y-FAI
 BRIDGEND
 CF31 4LT

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

Date of Birth: **01/01/1966** *Nationality:* **BRITISH**
Occupation: **LIGHTING SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	550000
		<i>Aggregate nominal value</i>	550000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	550000
		<i>Total aggregate nominal value</i>	550000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2010 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

550000 ORDINARY Shares held as at 22/06/2010

Name: **ERCO GMBH**

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.