



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2011**

X07GLV99

Company Name: **ERCO LIGHTING LIMITED**

Company Number: **01408064**

Date of this return: **22/06/2011**

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: **C/O PEMBERTON GREENISH LLP
45 CADOGAN GARDENS
LONDON
ENGLAND
SW3 2AQ**

Company Director **1**

Type: **Person**

Full forename(s): **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): **MR CHRISTOPHER JOHN**

Surname: **TIERNAN**

Former names:

Service Address recorded as Company's registered office

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 22/06/2011 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 2011-06-22**
Name: **ERCO LEUTCHEN GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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