



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/08/2015**

X4D4OHHS

*Company Name:* **ERCO LIGHTING LIMITED**

*Company Number:* **01408064**

*Date of this return:* **31/07/2015**

*SIC codes:* **27400**

*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): **MR KAY**

Surname: **PAWLIK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **30/03/1976** Nationality: **GERMAN**

Occupation: **LIGHTING INDUSTRY  
EXECUTIVE**

*Company Director* 2

*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* 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>550000</b>
		<i>Aggregate nominal value</i>	<b>550000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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* : **550000 ORDINARY shares held as at the date of this return**  
*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.