



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/07/2013**

Company Name: **LIGHTING UP LIMITED**

Company Number: **03584986**

Date of this return: **22/06/2013**

SIC codes: **74909**

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

Situation of Registered Office: **7 ST. PETERSGATE
STOCKPORT
CHESHIRE
ENGLAND
SK1 1EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ESTELLE MIRIAM**

Surname: **WEINER**

Former names:

Service Address: **2 TUMBLEWOOD DRIVE
CHEADLE
CHESHIRE
SK8 1JZ**

Company Director **1**

Type: **Person**

Full forename(s): **MISS MICHELLE FAY**

Surname: **BLACK**

Former names:

Service Address: **50 GREENDALE DRIVE
RADCLIFFE
MANCHESTER
ENGLAND
M26 1UQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ESTELLE MIRIAM**

Surname: **WEINER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1942**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **JACK**

Surname: **WEINER**

Former names:

Service Address: **2 TUMBLEWOOD DRIVE
CHEADLE
CHESHIRE
SK8 1JZ**

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

Date of Birth: **27/06/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 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 : **25 ORDINARY shares held as at the date of this return**
50 shares transferred on 2012-08-02

Name: **JACK WEINER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
50 shares transferred on 2012-08-02

Name: **ESTELLE WEINER**

Shareholding 3 : **150 ORDINARY shares held as at the date of this return**

Name: **MICHELLE FAY BLACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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