



Companies House

**AR01** (ef)

**Annual Return**



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X59RP2EA

*Company Name:* **LIGHTING UP LIMITED**

*Company Number:* **03584986**

*Date of this return:* **22/06/2016**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **7 ST. PETERSGATE  
STOCKPORT  
CHESHIRE  
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**

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## *Company Director 1*

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: **\*\*/08/1942** Nationality: **BRITISH**  
Occupation: **COMPANY SECRETARY**

*Company Director* 2

*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:* **\*\*/06/1938**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JACK WEINER**

*Shareholding 2* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **ESTELLE WEINER**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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