



Companies House

AR01 (ef)

Annual Return



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Company Name: **GARSTON LIGHT ENGINEERING (1998) LIMITED**

Company Number: **03663190**

Date of this return: **06/11/2014**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 15
EDWARDS LANE INDUSTRIAL ESTATE
EDWARDS LANE SPEKE
LIVERPOOL
L24 9HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. CRAIG**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **COWLEY**

Former names:

Service Address: **8 GEMINI DRIVE
BEECHWOOD, DOVECOT
LIVERPOOL
MERSEYSIDE
ENGLAND
L14 9LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1972** *Nationality:* **BRITISH**
Occupation: **ASSISTANT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR. CRAIG**

Surname: **EVANS**

Former names:

Service Address: **83 BLACKHORSE LANE**
 LIVERPOOL
 MERSEYSIDE
 ENGLAND
 L13 5TU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1964** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **ALAN**

Surname: **WRIGHT**

Former names:

Service Address: **111 RAINBOW DRIVE
HALEWOOD VILLAGE
LIVERPOOL
MERSEYSIDE
ENGLAND
L26 7AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1956** *Nationality:* **BRITISH**

Occupation: **ASSISTANT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE HOLDERS HAVE EQUAL RIGHTS IN RESPECT OF DISTRIBUTION OF DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN WRIGHT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **D.J. COWLEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CRAIG EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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