



Companies House

**AR01** (ef)

**Annual Return**



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**X40GFGGQ**

*Company Name:* **CERAVISION LIGHTING SALES LIMITED**

*Company Number:* **05331366**

*Date of this return:* **13/01/2015**

*SIC codes:* **27400**

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

*Situation of Registered Office:* **SOVERIGN COURT  
230 UPPER FIFTH STREET  
CENTRAL MILTON KEYNES  
BUCKINGHAMSHIRE  
MK9 2HR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **STEVEN**

Surname: **LEIGH**

Former names:

Service Address: **77 NORMANDY WAY  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK3 7UW**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW SIMON**

Surname: **NEATE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1974** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MILAN INDRAVADAN**

*Surname:*                           **PATEL**

*Former names:*

*Service Address:*                **19 WARMINGTON GARDENS  
DOWNHEAD PARK  
MILTON KEYNES  
BUCKS  
UNITED KINGDOM  
MK15 9BP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/03/1974**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

*Company Director*    **3**

*Type:*                      **Person**  
*Full forename(s):*        **FLOYD R**

*Surname:*                **POTHOVEN**

*Former names:*

*Service Address:*        **6114 FAUST AVENUE  
LAKEWOOD  
CALIFORNIA CA 90713  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **08/05/1938**                      *Nationality:*    **USA**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY JOHN**

*Surname:* **REYNOLDS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/10/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CERAVISION LIMITED**

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## *Authorisation*

*Authenticated*

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

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