



Companies House

**AR01** (ef)

**Annual Return**



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**X416JXZR**

*Company Name:* **DEXTRA LIGHTING LIMITED**

*Company Number:* **06460114**

*Date of this return:* **27/12/2014**

*SIC codes:* **46520**

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

*Situation of Registered Office:* **BRICKFIELDS BUSINESS PARK  
GILLINGHAM  
SP8 4PX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS JANIE CLAIRE**

Surname: **MARTIN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **ALLARD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/12/1970**                      Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

*Company Director*    **2**

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

Surname:                           **BROWNHILL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **26/03/1961**                                *Nationality:*   **BRITISH**

*Occupation:*     **GROUP CEO**

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*Company Director*    **3**

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

Surname:                           **LEWIS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **21/01/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **SALES DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MRS JANIE CLAIRE**

Surname: **MARTIN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/07/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR RUPERT HENRY JAMES**

Surname: **MARTIN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/04/1949** Nationality: **BRITISH**

Occupation: **GROUP CHAIRMAN**

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*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR DARREN**

*Surname:*                      **WARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/08/1978**                            *Nationality:*    **BRITISH**

*Occupation:*    **GROUP TECHNICAL 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>100</b> |
|                                  |                 | <i>Aggregate nominal value</i> | <b>100</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>1 VOTE PER ORDINARY SHARE</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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DEXTRA GROUP PLC**

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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.