



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LED FUTURE LIGHTING MANUFACTURING LIMITED**

Company Number: **07175842**

Date of this return: **22/12/2011**

SIC codes: **27400**

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

Situation of Registered Office: **5 ISLAND FARM AVENUE
WEST MOLESEY
SURREY
KT8 2UZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GOBIDHASAN**

Surname: **PONNIAH NADARAJAH**

Former names:

Service Address: **5 ISLAND FARM AVENUE
WEST MOLESEY
SURREY
KT8 2UZ**

Company Director ***1***

Type: **Person**

Full forename(s): **ABDUL KAREEM**

Surname: **AL SALMI AWADH**

Former names:

Service Address: **101 PEGAXIS HOUSE
61 VICTORIA ROAD
SURBITON
SURREY
KT6 4JX**

Country/State Usually Resident: **SAUDI ARABIA**

Date of Birth: **18/06/1954** *Nationality:* **SAUDI ARABIAN**

Occupation: **BUILDING CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GOBIDHASAN PONNIAH**

Surname: **NADARAJAH**

Former names:

Service Address: **5 ISLAND FARM AVENUE
WEST MOLESEY
SURREY
KT8 2UZ**

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

Date of Birth: **19/09/1960**

Nationality: **AUSTRIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2011 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 : **0 A shares held as at the date of this return**
1 shares transferred on 2010-06-25

Name: **MOHAMED ABI-HAHAM**

Shareholding 2 : **2 A shares held as at the date of this return**

Name: **ABDUL KAREEM AL SALMI AWADH**

Authorisation

Authenticated

This form was authorised by one of the following:

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