



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LIGHTING COMPANY LIMITED (THE)**

*Company Number:* **SC099391**

*Date of this return:* **20/12/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **MOSSWAY  
HILLEN INDUSTRIAL PARK  
DALGETY BAY  
FIFE  
KY11 9JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HAVELOCK EUROPA PLC**

*Registered or  
principal address:* **I2 MANSFIELD  
HAMILTON COURT  
MANSFIELD  
NOTTINGHAMSHIRE  
ENGLAND  
NG18 5FB**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **782546**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **GRANT MCDOWALL**

*Surname:*                            **FINDLAY**

*Former names:*

*Service Address:*                **114 DUCHY ROAD  
HARROGATE  
NORTH YORKSHIRE  
HG1 2HB**

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

*Date of Birth:*    **29/03/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GROUP FINANCE DIRECTOR**

*Company Director* 2

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

*Surname:* **PRESCOTT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/01/1957** *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>5000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>5000</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>NO RESTRICTIONS</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>5000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **HAVELOCK EUROPA 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.