

AR01 (ef)

Annual Return



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Company Name: SOUTHERN LIGHTING SERVICES LTD

Company Number: 07890358

Date of this return: 22/12/2014

SIC codes: **43999**

Company Type: Private company limited by shares

Situation of Registered

Office:

14 CHURCH STREET

WHITCHURCH HAMPSHIRE RG28 7AB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MICHAEL PAUL

Surname: HARDING

Former names:

Service Address: 39 LEEZE PARK

OKEHAMPTON

DEVON
ENGLAND
EX20 1EE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/12/1963 Nationality: BRITISH

Occupation: LIGHTING ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARD TO VOTING RIGHTS ALL SHARES RANK EQUALLY WITH REGARD TO DIVIDENDS ALL SHARES RANK EQUALLY IN ALL OTHER MATTERS

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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: MICHAEL PAUL HARDING

Authorisation

Authenticated

This form was authorised by one of the following:

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