



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/06/2014**

X39DBO2B

Company Name: **SPECIALS LIGHTING DESIGN LTD.**

Company Number: **02391093**

Date of this return: **01/06/2014**

SIC codes: **27400**
74100

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

Situation of Registered Office: **34-35 CENTRAL HOUSE**
HIGH STREET
ONGAR
ESSEX
CM5 9AA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLYN ALICE**

Surname: **PHILLIPS**

Former names:

Service Address: **CAMPIONS LODGE
127 SHEERING ROAD
OLD HARLOW
CM17 0JP**

Company Director **1**

Type: **Person**
Full forename(s): **GRAHAM RODNEY**

Surname: **PHILLIPS**

Former names:

Service Address: **CAMPIONS LODGE**
 127 SHEERING ROAD
 HARLOW
 ESSEX
 CM17 0JP

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/03/1959** *Nationality:* **BRITISH**
Occupation: **LIGHTING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING RIGHTS NO REDEMPTION RIGHTS ATTACHED TO ANY OF THE SHARES

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING RIGHTS. NO REDEMPTION RIGHTS ATTACHED TO ANY OF THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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 : **25 A ORDINARY shares held as at the date of this return**
Name: **CAROLYN ALICE PHILLIPS**

Shareholding 2 : **65 A ORDINARY shares held as at the date of this return**
Name: **GRAHAM RODNEY PHILLIPS**

Shareholding 3 : **10 B ORDINARY shares held as at the date of this return**

Name:

GRAHAM RODNEY PHILLIPS

Authorisation

Authenticated

This form was authorised by one of the following:

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