

# **AR01** (ef)

### **Annual Return**



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Company Name: MUW LIGHTING LIMITED

Company Number: 07278850

*Date of this return:* **09/06/2014** 

*SIC codes:* **46180** 

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O LANGLEY ASSOCIATES

REIGATE BUSINESS CENTRE 7-11 HIGH STREET

REIGATE SURREY

UNITED KINGDOM

RH2 9AA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MICHAEL URQUHART

Surname: WILSON

Former names:

Service Address: 2 HERBERT COTTAGE

9 ELM GROVE ROAD

COBHAM SURREY

UNITED KINGDOM

**KT11 3HE** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/06/1964 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL URQUHART WILSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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