



Companies House
— for the record —

AR01 (ef)

Annual Return



XIGE6KVU

Received for filing in Electronic Format on the: **15/06/2010**

Company Name: **PORTLAND LIGHTING LIMITED**

Company Number: **02826511**

Date of this return: **11/06/2010**

SIC codes: **9305**

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

Situation of Registered Office: **ARBOR HOUSE
BROADWAY NORTH
WALSALL
WEST MIDLANDS
WS1 2AN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DAVID JAMES**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN**
Surname: **CRUTCHLEY**
Former names:
Service Address: **ARBOR HOUSE BROADWAY NORTH**
 WALSALL
 WEST MIDLANDS
 UNITED KINGDOM
 WS1 2AN

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

Date of Birth: **16/09/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID JAMES**
Surname: **HARRISON**
Former names:
Service Address: **ARBOR HOUSE BROADWAY NORTH**
 WALSALL
 WEST MIDLANDS
 UNITED KINGDOM
 WS1 2AN

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

Date of Birth: **11/05/1967** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW ROY**

Surname: **TRUELOVE**

Former names:

Service Address: **ARBOR HOUSE BROADWAY NORTH
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS1 2AN**

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

Date of Birth: **13/04/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	336
		<i>Aggregate nominal value</i>	67.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	336
		<i>Total aggregate nominal value</i>	67.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

135 ORDINARY Shares held as at 11/06/2010

Name: **ANDREW TRUELOVE**

Address:

Shareholding : 2

135 ORDINARY Shares held as at 11/06/2010

Name: **STEPHEN CRUTCHLEY**

Address:

Shareholding : 3

66 ORDINARY Shares held as at 11/06/2010

Name: **DAVID HARRISON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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