



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/11/2009**

Company Name: **SMART LIGHTING SOLUTIONS LIMITED**

Company Number: **06743551**

Date of this return: **07/11/2009**

SIC codes: **9999**

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

Situation of Registered Office: **THE OLD TANNERY 224 SPEN LANE
CLECKHEATON
WEST YORKSHIRE
BD19 4PJ**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR JEFFREY WILLIAM**
Surname: **LINDSAY**
Former names:
Service Address: **51 MOORSIDE AVENUE
CROSLAND MOOR
HUDDERSFIELD
WEST YORKSHIRE
HD4 5BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SARAH CATHERINE**
Surname: **WALKER**
Former names:
Service Address: **48 UPPER LANE
CLECKHEATON
WEST YORKSHIRE
BD19 4JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2009 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:

1 ORDINARY Shares held as at 07/11/2009

Name: **JEFFREY LINDSAY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/11/2009

Name:

SARAH WALKER

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.