



Companies House
— for the record —

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Annual Return



XINM4AFH

Received for filing in Electronic Format on the: **04/06/2009**

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

Company Number: **02391093**

Company Details

Period Ending: **01/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

**34-35 CENTRAL HOUSE
HIGH STREET
ONGAR
ESSEX
CM5 9AA**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLYN ALICE PHILLIPS**

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

Director 1 :

Name: **GRAHAM RODNEY PHILLIPS**

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

Date of Birth: **10/03/1959**

Nationality: **BRITISH**

Occupation: **LIGHTING CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 01/06/2009

Name:

CAROLYN ALICE PHILLIPS

Address:

Shareholding 2:

10 ORDINARY Shares held as at 01/06/2009

Name:

JAMIE JASON LEMPRIERE

Address:

Shareholding 3:

65 ORDINARY Shares held as at 01/06/2009

Name:

GRAHAM RODNEY PHILLIPS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/06/2009**

Authenticated: **Yes (E/W)**