



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2012**

X1M9MV6A

Company Name: **LED LAMPS AND LIGHTING SW LTD**

Company Number: **07420874**

Date of this return: **27/10/2012**

SIC codes: **46470**

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

Situation of Registered Office: **499A KINGSLEY PARK
GOLF LINKS ROAD
WESTWARD HO
UNITED KINGDOM
EX39 1UG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **REDMOND**

Former names:

Service Address: **19 MARLEN COURT
MARLEN COURT
BIDEFORD
UNITED KINGDOM
EX39 5XT**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **REDMOND**

Former names:

Service Address: **19 MARLEN COURT
BIDEFORD
UNITED KINGDOM
EX39 5XT**

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

Date of Birth: **06/09/1967** *Nationality:* **ENGLISH**

Occupation: **PURCHASER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **MARK REDMOND**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **CAROL REDMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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