



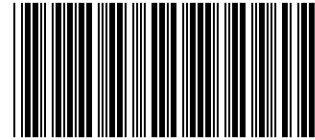
Companies House
— for the record —

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Annual Return

Company Name: **ENERGY LIGHTING LIMITED**

Company Number: **02129562**



XFPG2MFK

Received for filing in Electronic Format on the: **22/01/2007**

Company Details

Period Ending: **31/10/2006**

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

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**12A HIGH STREET
WHEATHAMSTED
HERTS
AL4 8AA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DIANA PHILIPS**

Address: **233 SANDPIT LANE
ST ALBANS
HERTFORDSHIRE AL4 0BU**

Director 1:

Name: **DIANA PHILIPS**
Date of Birth: **28/03/1947**
Nationality: **BRITISH**
Occupation: **ADMINISTRATIVE
MANAGER**

Address: **233 SANDPIT LANE
ST ALBANS
HERTFORDSHIRE AL4 0BU**

Director 2:

Name: **RAYMOND PHILIPS**
Date of Birth: **08/02/1947**
Nationality: **BRITISH**
Occupation: **SALESMAN**

Address: **233 SANDPIT LANE**
 ST ALBANS
 HERTS AL4 0BU

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/10/2006

Name: **DIANA PHILIPS**

Address: **233 SANDPIT LANE**
 ST ALBANS
 HERTFORDSHIRE AL4 0BU

Shareholding 2:

1 ORDINARY Shares held as at 31/10/2006

Name: **RAYMOND PHILIPS**

Address: **233 SANDPIT LANE**
 ST ALBANS
 HERTS AL4 0BU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/01/2007** *Authenticated:* **Yes (E/W)**