

AR01 (ef)

Annual Return



X4XZANSY

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Company Name:

LIGHTS4DECO LIMITED

Company Number:

09347289

Date of this return:

09/12/2015

SIC codes:

47910

Company Type:

Private company limited by shares

Situation of Registered

Office:

504 MARSH HOUSE

MARSH STREET

BRISTOL

AVON

UNITED KINGDOM

BS1 4AQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR. WEI-LIN

Surname: HSU

Former names:

Service Address: NO. 7 LANE 121, NAN-JHONG STREET

HSINCHU TAIWAN TAIWAN 300

Country/State Usually Resident: TAIWAN

Date of Birth: **/03/1985 Nationality: REPUBLIC OF CHINA

Occupation: SALES MANAGER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: WEI LIN HSU

Authorisation

Authenticated

This form was authorised by one of the following:

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