



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZSWEJM**

*Company Name:* **M J LIGHTING TECHNOLOGY LIMITED**

*Company Number:* **04353520**

*Date of this return:* **15/01/2016**

*SIC codes:* **27400**

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

*Situation of Registered Office:* **UNIT 2 BARROWMORE ESTATE  
GREAT BARROW  
CHESTER  
CHESHIRE  
CH3 7JS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVINDER SINGH**

Surname: **LOTAY**

Former names:

Service Address: **20 FIELDWAY  
HOOLE  
CHESTER  
CHESHIRE  
CH2 3QR**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JEFFREY**

Surname: **HARDMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVINDER SINGH**

*Surname:*                **LOTAY**

*Former names:*

*Service Address:*        **20 FIELDWAY  
HOOLE  
CHESTER  
CHESHIRE  
CH2 3QR**

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

*Date of Birth:*    **\*\*/09/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **OPTO-ELECTRONICS ENGINEER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN JOHN**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                        **COBWEBS  
STATION LANE, GREAT BARROW  
CHESTER  
CH3 7JR**

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

*Date of Birth:*    **\*\*/02/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES ARE ALL OF EQUAL RANKING EQUIVALENT TO THE NUMBER OF SHARES HELD. ORDINARY SHAREHOLDERS ARE ENTITLED TO VOTE AT MEMBERS' MEETINGS. ORDINARY SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. ORDINARY SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION UPON WINDING UP OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN JOHN SMITH**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **DAVINDER SINGH LOTAY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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