



Companies House
— for the record —

AR01 (ef)

Annual Return



XX0YRV0E

Received for filing in Electronic Format on the: **15/06/2011**

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

Company Number: **02391093**

Date of this return: **01/06/2011**

SIC codes: **3663**

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

Situation of Registered Office: **34-35 CENTRAL HOUSE
HIGH STREET
ONGAR
ESSEX
CM5 9AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLYN ALICE**

Surname: **PHILLIPS**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **GRAHAM RODNEY**

Surname: **PHILLIPS**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Occupation: **LIGHTING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING RIGHTS NO REDEMPTION RIGHTS ATTACHED TO ANY OF THE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 25 ORDINARY shares held as at 2011-06-01
Name: CAROLYN ALICE PHILLIPS

Shareholding 2 : 10 ORDINARY shares held as at 2011-06-01
Name: JAMIE JASON LEMPRIERE

Shareholding 3 : 65 ORDINARY shares held as at 2011-06-01
Name: GRAHAM RODNEY PHILLIPS

Authorisation

Authenticated

This form was authorised by one of the following:

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