Company Name: ENLIGHTENED LAMP RECYCLING LIMITED

Company Number: 05253482

Date of this return: 07/10/2014

SIC codes: 38320

Company Type: Private company limited by shares

Situation of Registered Office:
- REDHILL CHAMBERS, HIGH STREET
- REDHILL
- SURREY
- RH1 1RJ

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MR PETER ROBERT
Surname: SCULLION
Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): ROBERT DOUGLAS
Surname: JOBLING
Former names:

Service Address: 1 NUTFIELD COURT
CHURCH HILL
NUTFIELD
SURREY
RH1 4JA

Country/State Usually Resident: ENGLAND

Date of Birth: 15/05/1967 Nationality: BRITISH
Occupation: ANALYST
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>5</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>5</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
SHARES RANK EQUAL FOR VOTES, DIVIDENDS ARE AS DECLARED FOR CLASS OF SHARE

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>5</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>5</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2014 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: 4 ORDINARY shares held as at the date of this return
Name: DOUG JOBLING

Shareholding 2: 1 ORDINARY shares held as at the date of this return
Name: RAY NG

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

End of Electronically Filed Document for Company Number: 05253482