AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 21/07/2010

Company Name: FIAT LUX LIMITED

Company Number: 06314081

Date of this return: 16/07/2010

SIC codes: 5245

Company Type: Private company limited by shares

Situation of Registered Office:
8 BATH STREET
FROME
SOMERSET
BA11 1DH

Officers of the company
Company Secretary  1

Type: Person
Full forename(s): LESLEY JUSTINE
Surname: LANHAM COOK
Former names:

Service Address: 1 STOURTON VIEW
FROME
SOMERSET
BA11 4DY

Company Director  1

Type: Person
Full forename(s): MRS LESLEY JUSTINE
Surname: LANHAM COOK
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/04/1962   Nationality: BRITISH
Occupation: LIGHTING RETAILER
Company Director 2

Type: Person
Full forename(s): MR NICHOLAS
Surname: LANHAM COOK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/02/1960 Nationality: BRITISH
Occupation: LIGHTING RETAILER
## 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>100</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>100</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*

EQUAL SHARES AND EQUAL RIGHTS BETWEEN THE TWO COMPANY DIRECTORS.

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2010 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**

*Name:* NICHOLAS LANTHAM-COOK/FIAT LUX LIMITED

*50 ORDINARY shares held as at 2010-07-16*

**Shareholding 2**

*Name:* LESLEY JUSTINE LANTHAM-COOK/FIAT LUX LIMITED

*50 ORDINARY shares held as at 2010-07-16*

## Authorisation

*Authenticated*

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

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