Company Name: FIAT LUX ELECTRICAL LIMITED

Company Number: 06466252

Date of this return: 08/01/2014

SIC codes: 41202

Company Type: Private company limited by shares

Situation of Registered Office:
251 ALCESTER ROAD SOUTH
BIRMINGHAM
B14 6DT

Officers of the company
Company Secretary

Type: Corporate
Name: CODDAN SECRETARY SERVICE LIMITED

Registered or principal address: 5 PERCY STREET
OFFICE 5
LONDON
W1T 1DG

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 05370296
Company Director

Type: Person

Full forename(s): MR FERGAL BRIAN

Surname: O'GARA

Former names:

Service Address: 251 ALCESTER ROAD SOUTH
                    KINGS HEATH
                    BIRMINGHAM
                    WEST MIDLANDS
                    B14 6DT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/12/1971

Nationality: BRITISH

Occupation: ELECTRICAL BUILDING
## Statement of Capital (Share Capital)

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

**Prescribed particulars**

THIS IS A VOTING SHARE

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2014 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**

: 1 ORDINARY shares held as at the date of this return

**Name:**

FIAT LUX ELECTRICAL LTD

## Authorisation

Authenticated

This form was authorised by one of the following:

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