



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE LIGHTING FACTORY SHOP LIMITED**

*Company Number:* **07681896**

*Date of this return:* **24/06/2013**

*SIC codes:* **47599**

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

*Situation of Registered Office:* **LSE HOUSE QUEEN STREET  
SALFORD  
MANCHESTER  
M3 7DQ**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS MARGARET**

*Surname:* **MICHELL**

*Former names:*

*Service Address:* **THE OLD SCHOOL LONGSHOOT ROAD, LOWER  
WITHINGTON  
MACCLESFIELD  
UNITED KINGDOM  
SK11 9DX**

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

*Date of Birth:* **24/08/1939**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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*

**RIGHTS AS PER ARTICLES OF ASSOCIATION OF THE COMPANY**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2013 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* : **0 A ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-10-16**

*Name:* **MARGARET MICHELL**

*Shareholding 2* : **60 A ORDINARY shares held as at the date of this return**

*Name:* **DAVID JAMES ROBERT GUTFREUND**

*Shareholding 3* : **10 A ORDINARY shares held as at the date of this return**

*Name:* I-COM INTERNATIONAL LIMITED

*Shareholding 4* : 5 A ORDINARY shares held as at the date of this return

*Name:* BROMLEY DIXON

*Shareholding 5* : 20 B ORDINARY shares held as at the date of this return

*Name:* BROMLEY DIXON

*Shareholding 6* : 5 A ORDINARY shares held as at the date of this return

*Name:* GRAHAM PAYTON

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### *Authorisation*

*Authenticated*

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

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