



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **"LYTEZE"PRODUCTS LIMITED**

Company Number: **00316970**

Date of this return: **30/09/2013**

SIC codes: **25730**

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

Situation of Registered Office: **28 VICTORIA PLACE
BRIGHTLINGSEA
COLCHESTER
ESSEX
CO7 0BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNE PATRICIA**

Surname: **COOK**

Former names:

Service Address: **28 VICTORIA PLACE
BRIGHTLINGSEA
COLCHESTER
ESSEX
CO7 0BP**

Company Director **1**

Type: **Person**

Full forename(s): **ANNE PATRICIA**

Surname: **COOK**

Former names:

Service Address: **28 VICTORIA PLACE
BRIGHTLINGSEA
COLCHESTER
ESSEX
CO7 0BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR COMPANY
SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **ANTONY RONALD**

Surname: **COOK**

Former names:

Service Address: **28 VICTORIA PLACE
BRIGHTLINGSEA
COLCHESTER
ESSEX
CO7 0BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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 : **3999 ORDINARY shares held as at the date of this return**
Name: **A.P. COOK**

Shareholding 2 : **4001 ORDINARY shares held as at the date of this return**
Name: **A.R. COOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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