



Companies House

AR01 (ef)

Annual Return



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Company Name: **LITELM LIMITED**

Company Number: **01473614**

Date of this return: **30/12/2014**

SIC codes: **46760**

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

Situation of Registered Office: **2-4 RALEIGH ROAD
PENGE
LONDON
SE20 7JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JULIAN JAMES DOUGLAS**

Surname: **EDGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JULIAN JAMES DOUGLAS**

Surname: **EDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1967** Nationality: **BRITISH**
Occupation: **CS**

Company Director 2

Type: **Person**
Full forename(s): **MATTHEW FORBES DAVID**

Surname: **EDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/12/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **RICHARD FORBES**

Surname: **EDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1942** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD FORBES EDGE**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **MATTHEW FORBES EDGE**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
Name: **JULIAN JAMES DOUGLAS EDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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