



Companies House
— for the record —

AR01 (ef)

Annual Return



XQXIELGH

Received for filing in Electronic Format on the: **06/07/2010**

Company Name: **LASTOLITE LIMITED**

Company Number: **01959633**

Date of this return: **21/06/2010**

SIC codes: **9305**

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

Situation of Registered Office: **UNIT 18 ATLAS ROAD
HERMITAGE IND ESTATE
COALVILLE
LEICESTERSHIRE
LE67 3FQ**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MRS CLAIRE**
Surname: **HENRY**
Former names:
Service Address: **THE BANKY SHADOWS LANE**
 CONGERSTONE
 NUNEATON
 WORKS
 UNITED KINGDOM
 CV13 6NF

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL LESLEY**
Surname: **DAVIS**
Former names:
Service Address: **4 THE SPRINGS**
 KILWORTH ROAD
 SWINFORD
 LEICESTERSHIRE
 LE17 6HP

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

Date of Birth: **10/04/1973** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD IAN**
Surname: **HAYNES**
Former names:
Service Address: **17 BATTERY END**
 NEWBURY
 BERKSHIRE
 RG14 6NX

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

Date of Birth: **24/02/1964** *Nationality:* **BRITISH**
Occupation: **HEAD OF PRODUCT AND**
 PRICING

Company Director **3**

Type: **Person**
Full forename(s): **MR SEAN BLAIR JUSTIN**
Surname: **HENRY**
Former names:
Service Address: **THE BANKY SHADOWS LANE**
 CONGERSTONE
 NUNEATON
 WORKS
 UNITED KINGDOM
 CV13 6NF

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

Date of Birth: **01/04/1961** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MARK**
Surname: **LANGLEY**
Former names:
Service Address: **2 GULLANE CLOSE**
 TYTHERINGTON
 MACCLESFIELD
 CHESHIRE
 SK10 2UY

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

Date of Birth: **17/05/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **NIGEL WILLIAM**
Surname: **O'BRIEN**
Former names:
Service Address: **6 ROUNDHILL CLOSE**
 SYSTON
 LEICESTER
 LEICESTERSHIRE
 LE7 1PP

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

Date of Birth: **08/09/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARE FOR PAYING OF DIVIDENDS		

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES FOR PAYING DIVIDENDS		

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES FOR PAYING DIVIDENDS		

Class of shares	ORDINARY C	<i>Number allotted</i>	1033
		<i>Aggregate nominal value</i>	1033
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES FOR PAYING DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32533
		<i>Total aggregate nominal value</i>	32533

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2010 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

30000 ORDINARY Shares held as at 21/06/2010

Name: **HENRY HOLDINGS LTD**

Address:

Shareholding : 2

1000 ORDINARY A Shares held as at 21/06/2010

Name: **SEAN BLAIR JUSTIN HENRY**

Address:

Shareholding : 3

500 ORDINARY B Shares held as at 21/06/2010

Name: **NIGEL O'BRIEN**

Address:

Shareholding : 4

620 ORDINARY C Shares held as at 21/06/2010

Name: **NIGEL OBRIEN**

Address:

Shareholding : 5

413 ORDINARY C Shares held as at 21/06/2010

Name: **JULIE DAVIS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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