



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1736LGX**

*Company Name:* **LYTE INDUSTRIES (WALES) LIMITED**

*Company Number:* **01982317**

*Date of this return:* **13/04/2012**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **BEAUFORT REACH SIEMENS WAY  
SWANSEA ENTERPRISE PARK  
SWANSEA  
WALES  
SA7 9BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SELWYN WESTLAKE**

*Surname:* **JONES**

*Former names:*

*Service Address:* **26 CAE CANOL  
BAGLAN  
PORT TALBOT  
UK  
SA12 8LX**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **COLIN DAVID RUSSELL**

*Surname:*                      **ALLEN**

*Former names:*

*Service Address:*            **TURWESTON HOUSE  
TURWESTON  
BRACKLEY  
NORTHAMPTONSHIRE  
NN13 5JX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/05/1960**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN JOSEPH**

*Surname:* **GREENE**

*Former names:*

*Service Address:* **103 BOVERTON ROAD  
LLANTWIT MAJOR  
VALE OF GLAMORGAN  
CF61 1YA**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **09/08/1974** *Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **SELWYN WESTLAKE**

*Surname:*                      **JONES**

*Former names:*

*Service Address:*            **26 CAE CANOL  
BAGLAN  
PORT TALBOT  
UK  
SA12 8LX**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **15/11/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **HANNAH ELIZABETH**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **2 GLANMOR PARK ROAD  
SKETTY  
SWANSEA  
WEST GLAMORGAN  
SA2 0QG**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **08/05/1981** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **PAUL**

*Surname:*                                **LEWIS**

*Former names:*

*Service Address:*                        **CORRIE MICHAELS FIELD  
THISTLEBOON MUMBLES  
SWANSEA  
WEST GLAMORGAN  
SA3 4JB**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **16/01/1956**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **DAVID MICHAEL**

*Surname:*                      **LOVE**

*Former names:*

*Service Address:*            **13 TUDOR STREET  
YSTRADGYNLAIS  
SWANSEA  
POWYS  
SA9 1AN**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **03/11/1968**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>101030</b>
		<i>Aggregate nominal value</i>	<b>101030</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THERE ARE NO VOTES ATTACHED TO THESE SHARES IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102530</b>
		<i>Total aggregate nominal value</i>	<b>1601030</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2012 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* : 10103 ORDINARY shares held as at the date of this return  
*Name:* JULIE M.R. FRUSHER

*Shareholding 2* : 60618 ORDINARY shares held as at the date of this return  
*Name:* COLIN D.R. ALLEN

*Shareholding 3* : 30309 ORDINARY shares held as at the date of this return

*Name:* PAUL EDWARD LEWIS

*Shareholding 4* : 1500 PREFERENCE shares held as at the date of this return

*Name:* COLIN ALLEN

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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.