



Companies House
— for the record —

363a^(ef)

Annual Return



X0GX5Z4I

Received for filing in Electronic Format on the: **23/04/2008**

Company Name: **BRITELITE SUPREME LIMITED**

Company Number: **02778201**

Company Details

Period Ending: **08/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**24 GRAYS INN ROAD
LONDON
ENGLAND
WC1X 8HP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER GRAHAM BOYCE** *Address:* **10 VICTORIA ROAD
SOUTH WOODHAM FERRERS
ESSEX
ENGLAND
CM3 5LR**

Director 1 :

Name: **MR DOMINIC BAXTER** *Address:* **HOLLY HOUSE 173 ASGFORD ROAD
BEARSTED
MAIDSTONE
KENT
ENGLAND
ME14 4NE**

Date of Birth: **06/04/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR JOHN DAVID BAXTER** *Address:* **HILL HOUSE 673 LOOSE HOUSE
MAIDSTONE
KENT
ENGLAND
ME15 9UX**

Date of Birth: **07/10/1938** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MRS. NICOLE BAXTER** *Address:* **HILL HOUSE 673 LOOSE HOUSE
MAIDSTONE
KENT
ENGLAND
ME15 9UX**

Date of Birth: *Nationality:* *Occupation:*
 10/01/1941 **BRITISH** **COMPANY DIRECTOR**

Director 4 :

Name: **MR PETER GRAHAM BOYCE** *Address:* **10 VICTORIA ROAD
SOUTH WOODHAM FERRERS
ESSEX
ENGLAND
CM3 5LR**

Date of Birth: *Nationality:* *Occupation:*
 12/10/1950 **BRITISH** **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	200	GBP200
<i>TOTALS</i>	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY £1 Shares held as at 08/01/2008

Name:

MR CHRISTOPHER BAXTER

Address:

**SHAWLANDS MARDEN ROAD
STAPLEHURST
KENT
ENGLAND
TN12 0PE**

Shareholding 2:

68 ORDINARY £1 Shares held as at 08/01/2008

Name:

MR DOMINIC BAXTER

Address:

**HOLLY HOUSE 173 ASGFORD ROAD
BEARSTED
MAIDSTONE
KENT
ENGLAND
ME14 4NE**

Shareholding 3:

102 ORDINARY £1 Shares held as at 08/01/2008

Name:

MR JOHN DAVID BAXTER

Address:

**HILL HOUSE 673 LOOSE HOUSE
MAIDSTONE
KENT
ENGLAND
ME15 9UX**

Shareholding 4:

10 ORDINARY £1 Shares held as at 08/01/2008

Name:

MR PETER GRAHAM BOYCE

Address:

**10 VICTORIA ROAD
SOUTH WOODHAM FERRERS
ESSEX
ENGLAND
CM3 5LR**

Shareholding 5:

10 ORDINARY £1 Shares held as at 08/01/2008

Name:

MR STEPHEN JOHN PAYNE

Address:

**37 HEATHFIELD ROAD
PENENDEN HEATH
MAIDSTONE
KENT
ENGLAND
ME14 2AD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/04/2008**

Authenticated: **Yes (E/W)**