



Companies House

AR01 (ef)

Annual Return



X40VYW8H

Received for filing in Electronic Format on the: 09/02/2015

Company Name: **BRITELITE WINDOWS LTD**

Company Number: **02891433**

Date of this return: **26/01/2015**

SIC codes: **43290**

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

Situation of Registered Office: **171 - 173 GRAY'S INN ROAD
LONDON
UNITED KINGDOM
WC1X 8UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER GRAHAM**

Surname: **BOYCE**

Former names:

Service Address: **BRITELITE HOUSE BIRCHOLT ROAD
PARKWOOD INDUSTRIAL CENTRE
MAIDSTONE
ENGLAND
ME15 9XY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **BAXTER**

Former names:

Service Address: **BRITELITE HOUSE BIRCHOLT ROAD
PARKWOOD INDUSTRIAL CENTRE
MAIDSTONE
ENGLAND
ME15 9XY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DOMINIC**

Surname: **BAXTER**

Former names:

Service Address: **BRITELITE HOUSE BIRCHOLT ROAD
PARKWOOD INDUSTRIAL CENTRE
MAIDSTONE
ENGLAND
ME15 9XY**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN DAVID**

Surname: **BAXTER**

Former names:

Service Address: **BRITELITE HOUSE BIRCHOLT ROAD
PARKWOOD INDUSTRIAL CENTRE
MAIDSTONE
ENGLAND
ME15 9XY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **BOURN**

Former names:

Service Address: **BRITELITE HOUSE BIRCHOLT ROAD
PARKWOOD INDUSTRIAL CENTRE
MAIDSTONE
ENGLAND
ME15 9XY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1964** *Nationality:* **BRITISH**
Occupation: **MARKETING**

Company Director **5**

Type: **Person**

Full forename(s): **MR PETER GRAHAM**

Surname: **BOYCE**

Former names:

Service Address: **BRITELITE HOUSE BIRCHOLT ROAD
PARKWOOD INDUSTRIAL CENTRE
MAIDSTONE
ENGLAND
ME15 9XY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR REDMOND THOMAS**

Surname: **MADIGAN**

Former names:

Service Address: **BRITELITE HOUSE BIRCHOLT ROAD
PARKWOOD INDUSTRIAL CENTRE
MAIDSTONE
ENGLAND
ME15 9XY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **PAYNE**

Former names:

Service Address: **BRITELITE HOUSE BIRCHOLT ROAD
PARKWOOD INDUSTRIAL CENTRE
MAIDSTONE
ENGLAND
ME15 9XY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 26/01/2015 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 : **100 ORDINARY 1 GBP shares held as at the date of this return**
Name: **BRITELITE SUPREME LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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