



Companies House

**AR01** (ef)

**Annual Return**



X2NMYP23

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*Company Name:* **XTRALITE LIMITED**

*Company Number:* **04317568**

*Date of this return:* **06/11/2013**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **7-9 SPENCER ROAD  
BLYTH IND EST  
BLYTH  
NORTHUMBERLAND  
NE24 5TG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEBORAH MARGARET**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **2 GROSVENOR COURT  
NEWCASTLE UPON TYNE  
NE5 1RX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT WILLIAM**

*Surname:*                           **TWEEDY**

*Former names:*

*Service Address:*                **20 WARKWORTH AVENUE**  
   **BLYTH**  
   **NORTHUMBERLAND**  
   **NE24 3LH**

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

*Date of Birth:*    **10/08/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NORMAL VOTING RIGHTS ARE ATTACHED TO THESE SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT TWEEDY**

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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.