



Companies House

AR01 (ef)

Annual Return



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X3KEN889

Company Name: XTRALITE LIMITED

Company Number: 04317568

Date of this return: 06/11/2014

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: **106 GROSVENOR WAY
NEWCASTLE UPON TYNE
ENGLAND
NE5 1RU**

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)

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

Prescribed particulars

NORMAL VOTING RIGHTS ARE ATTACHED TO THESE SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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