



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2016**

X4XWMGGG

Company Name: **LITEWHITE LIMITED**

Company Number: **04620258**

Date of this return: **18/12/2015**

SIC codes: **73110**

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

Situation of Registered Office: **MEDIA 5 MEDIA EXCHANGE
COQUET STREET
NEWCASTLE UPON TYNE
TYNE & WEAR
NE1 2QB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ROWLANDS HOUSE PORTOBELLO ROAD
BIRTLEY
CHESTER LE STREET
COUNTY DURHAM
ENGLAND
DH3 2RY

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GEOFFREY MARK**

Surname: **HODGSON**

Former names:

Service Address: **7 WESTFIELD GROVE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 4YA**

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

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ADAM**

Surname: **ROBERTSON**

Former names:

Service Address: **MIDDLE COTTAGE
BROOMLEY
STOCKSFIELD
TYNE & WEAR
NE43 7HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1977** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director **3**

Type: **Person**
Full forename(s): **MR COLIN JAMES**

Surname: **ROBERTSON**

Former names:

Service Address: **25 SANCROFT DRIVE
HOUGHTON LE SPRING
TYNE AND WEAR
ENGLAND
DH5 8NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1974** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 4

Type: **Person**

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

Surname: **ROBERTSON**

Former names:

Service Address: **25 CHURCHILL MEWS
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE6 1BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1948** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS OF ONE VOTE PER SHARE HELD. FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS, THE DIRECTORS HAVE THE DISCRETION TO VARY THE DIVIDENDS PAYABLE. ON A WINDING UP OR RETURN OF CAPITAL THE SHAREHOLDER IS ENTITLED TO RETURN OF CAPITAL AND TO SHARE IN ANY SURPLUS. SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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 : **282 ORDINARY shares held as at the date of this return**
Name: **ADAM ROBERTSON**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **COLIN ROBERTSON**

Shareholding 3 : **318 ORDINARY shares held as at the date of this return**
Name: **GEORGE ROBERTSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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