



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24V447V

Company Name: **LITE (STOCKPORT) LIMITED**

Company Number: **04708813**

Date of this return: **24/03/2013**

SIC codes: **85410**

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

Situation of Registered Office: **23 FLETCHER STREET
STOCKPORT
CHESHIRE
SK1 1DY**

Single Alternative Inspection Location (SAIL)

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

LITE (STOCKPORT) LTD 23 FLETCHER STREET
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK1 1DY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE**

Surname: **SHOPLAND-REED**

Former names:

Service Address: **JANE MEADOW JANE LANE
CATFORTH
PRESTON
LANCASHIRE
PR4 0HS**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS JACQUELINE**

Surname: **SHOPLAND-REED**

Former names:

Service Address: **JANE MEADOW JANE LANE
CATFORTH
PRESTON
LANCASHIRE
PR4 0HS**

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

Date of Birth: **21/02/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD**

Surname: **SHOPLAND-REED**

Former names:

Service Address: **JANE MEADOW JANELANE
CATFORTH
PRESTON
LANCASHIRE
PR4 0HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS IN VOTING AND DISTRIBUTION OF DIVIDENDS

Class of shares	ORDINARY B	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS IN VOTING AND DISTRIBUTION OF DIVIDENDS

Class of shares	ORDINARY C	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NONE

Class of shares	ORDINARY D	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 24/03/2013 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 : **300 ORDINARY A shares held as at the date of this return**
Name: **JACQUELINE SHOPLAND-REED**

Shareholding 2 : **300 ORDINARY B shares held as at the date of this return**
Name: **RICHARD SHOPLAND-REED**

Shareholding 3 : **200 ORDINARY C shares held as at the date of this return**
Name: **SAMANTHA SHOPLAND-REED**

Shareholding 4 : **200 ORDINARY D shares held as at the date of this return**
Name: **PHILIP SHOPLAND-REED**

Authorisation

Authenticated

This form was authorised by one of the following:

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