



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/10/2015**

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Company Name: **Newlite Solutions Ltd**

Company Number: **04921886**

Date of this return: **06/10/2015**

SIC codes: **46439**

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

Situation of Registered Office: **UNIT 12 EVANS BUSINESS CENTRE ALBION WAY
LEEDS
UNITED KINGDOM
LS12 2EP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR TROY LEE**

Surname: **ROTHERY**

Former names:

Service Address: **35 Highbank Approach Colton
Leeds
Yorkshire
England
LS15 9DA**

Country/State Usually Resident: **England**

Date of Birth: **29/06/1971**

Nationality: **British**

Occupation: **Director**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
RIGHT TO VOTE			

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 06/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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