



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/02/2016

X50GC28Z

*Company Name:* **GUARD-LITE LIMITED**

*Company Number:* **05692373**

*Date of this return:* **31/01/2016**

*SIC codes:* **43320**

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

*Situation of Registered Office:* **11 STRATFORD ROAD, SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
B90 3LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SYLVIA WENDY**

*Surname:* **LITWINKO**

*Former names:*

*Service Address:* **495 PETERBROOK ROAD  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
B90 1HZ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR KELVIN JOHN CARL**

*Surname:*                                **LITWINKO**

*Former names:*

*Service Address:*                **495 PETERBROOK ROAD  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B90 1HZ**

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

*Date of Birth:*    **\*\*/10/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **DOUBLE GLAZING FIRM  
MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SYLVIA WENDY**

*Surname:* **LITWINKO**

*Former names:*

*Service Address:* **495 PETERBROOK ROAD  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
B90 1HZ**

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

*Date of Birth:* **\*\*/02/1950** *Nationality:* **BRITISH**

*Occupation:* **DOUBLE GLAZING FIRM  
MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. FOR COMPLETE DETAILS SEE ARTICLES OF ASSOCIATION OF COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **KELVIN LITWINKO**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **SYLVIA LITWINKO**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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