



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LITE SERVICES LIMITED**

Company Number: **06964907**

Date of this return: **16/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **ALBANY HOUSE OFFICE 404, 4TH FLOOR
324/326 REGENT STREET
LONDON
UNITED KINGDOM
W1B 3HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ASIF**

Surname: **LAL**

Former names:

Service Address: **53 CANTERBURY ROAD
LEYTON, LEYTON
LONDON
E10 6EE**

Company Director ***1***

Type: **Person**

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

Surname: **LAL**

Former names:

Service Address: **53 CANTERBURY ROAD
LEYTON, LEYTON
LONDON
E10 6EE**

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

Date of Birth: **29/01/1975** *Nationality:* **BRITISH**

Occupation: **SALES PROFFESIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<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>			
ONE VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-07-16**
Name: **ASIF LAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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