



Companies House

AR01 (ef)

Annual Return



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X35MDEMI

Company Name: **ENGLITE ENERGY LIMITED**

Company Number: **07566223**

Date of this return: **16/03/2014**

SIC codes: **09900**

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

Situation of Registered Office: **4 18 PARK AVENUE
ILFORD
ESSEX
ENGLAND
IG1 4RS**

Officers of the company

Company Secretary 1

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

Surname: **LI**

Former names:

Service Address: **4 18 PARK AVENUE
ILFORD
ESSEX
ENGLAND
IG1 4RS**

Company Director ***I***

Type: **Person**

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

Surname: **LI**

Former names:

Service Address: **4 18 PARK AVENUE
ILFORD
ESSEX
ENGLAND
IG1 4RS**

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

Date of Birth: **23/08/1980** *Nationality:* **CHINESE**

Occupation: **MANAGEMENT**

Company Director **2**

Type: **Person**
Full forename(s): **MS YING**

Surname: **ZHANG**

Former names:

Service Address: **4 18 PARK AVENUE**
 ILFORD
 ESSEX
 ENGLAND
 IG1 4RS

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

Date of Birth: **16/04/1981** *Nationality:* **CHINESE**
Occupation: **STUDENT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2014 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 : 1 ORD shares held as at the date of this return
Name: YING ZHANG

Authorisation

Authenticated

This form was authorised by one of the following:

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