



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XU0563FK**

*Received for filing in Electronic Format on the: 25/09/2008*

*Company Name:* **VITREOUS ENAMELS LIMITED**

*Company Number:* **00065362**

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### *Company Details*

*Period Ending:* **13/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**C/O GLEN DIMPLEX  
HOME APPLIANCES LTD,  
STONEY LANE  
PRESCOT  
MERSEYSIDE  
L35 2XW**

*Register of  
Members Address:*

**C/O GLEN DIMPLEX  
HOME APPLIANCES  
LTD, STONEY LANE  
PRESCOT  
MERSEYSIDE  
L35 2XW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN CHARLES MC COOEY**

*Address:* **ABBEYTHORNE COTTAGE DALE  
FORDS LANE, WHITEGATE  
NORTHWICH  
CHESHIRE  
CW8 2BW**

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### *Director 1 :*

*Name:* **DENVER THOMAS BUD  
HEWLETT**

*Address:* **16 THE GARDENS LAWTON HALL  
DRIVE  
OFF LIVERPOOL ROAD WEST  
CHURCH LAWTON  
CHESHIRE  
ST7 3BG**

*Date of Birth:*

**23/05/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **JOHN CHARLES MC COOEY**

*Address:* **ABBEYTHORNE COTTAGE DALE  
FORDS LANE, WHITEGATE  
NORTHWICH  
CHESHIRE  
CW8 2BW**

*Date of Birth:*

**01/03/1963**

*Nationality:*

**IRISH**

*Occupation:*

**COMPANY DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>15000</b>	<b>GBP15000</b>
<i>TOTALS</i>		
	<b>15000</b>	<b>GBP15000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**15000 ORDINARY Shares held as at 13/08/2008**

*Name:* **NEW WORLD GROUP LTD**  
*Address:* **C/O GLEN DIMPLEX HOME APPLIANCES LTD STONEY LANE  
PRESCOT  
MERSEYSIDE  
L35 2XW**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **25/09/2008**

*Authenticated:* **Yes (E/W)**