



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VITREOUS ENAMELS LIMITED**

Company Number: **00065362**

Date of this return: **13/08/2011**

SIC codes: **7499**

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

Situation of Registered Office: **C/O GLEN DIMPLEX HOME
APPLIANCES LTD, STONEY LANE
PRESCOT
MERSEYSIDE
L35 2XW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN CHARLES**

Surname: **MC COOEY**

Former names:

Service Address: **STONEY LANE
PRESCOT
MERSEYSIDE
UNITED KINGDOM
L35 2XW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DENVER THOMAS BUD**

Surname: **HEWLETT**

Former names:

Service Address: **STONEY LANE
PRESCOT
MERSEYSIDE
UNITED KINGDOM
L35 2XW**

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

Date of Birth: **23/05/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN CHARLES**

Surname: **MC COOEY**

Former names:

Service Address: **STONEY LANE
PRESCOT
MERSEYSIDE
UNITED KINGDOM
L35 2XW**

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

Date of Birth: **01/03/1963** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO SPECIAL VOTING RIGHTS ATTACHED TO THE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2011 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 : 15000 ORDINARY shares held as at 2011-08-13
Name: NEW WORLD GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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