



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2OFSMWC

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

*Company Number:* **00065362**

*Date of this return:* **13/08/2010**

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

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **HEWLETT**

*Former names:*

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

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

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

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

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</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*

THERE ARE NO SPECIAL VOTING RIGHTS ATTACHED TO THE SHARES

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2010 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* : 15000 ORDINARY shares held as at 2010-08-13  
*Name:* NEW WORLD GROUP LTD

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## *Authorisation*

*Authenticated*

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

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