



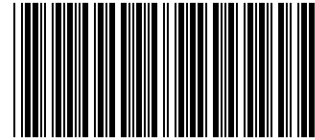
Companies House
— for the record —

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Annual Return

Company Name: **LITEAPPLIANCE LIMITED**

Company Number: **02469962**



XD6RX58H

Received for filing in Electronic Format on the: **13/05/2005**

Company Details

Period Ending: **13/05/2005**

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

Principle Business Activities:

SIC Codes
9305

Registered Office:
Address:

**MONTROSE HOUSE
CLAYHILL PARK
NESTON
CHESHIRE
ENGLAND
CH64 3RU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN GOW ASSOCIATES**

Address: **SPRINGFIELD HOUSE
CHESTER ROAD
BRETTON
CHESTER
CHESHIRE
ENGLAND CH4 0DH**

Director 1:

Name: **MR RON OSWALD ADDIS** *Address:* **THE FARM
LYONSHALL
KINGTON
HEREFORDSHIRE
ENGLAND HR5 3JN**

Date of Birth: **18/05/1942**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 2:

Name: **MR JOHN OSWALD GOW** *Address:* **SPRINGFIELD HOUSE
CHESTER ROAD
BRETTON
CHESTER
CHESHIRE
ENGLAND CH4 0DH**

Date of Birth: **23/04/1935**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

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>
ORDINARY	300	GBP300
TOTALS	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

37 ORDINARY Shares held as at 13/05/2005

Name: **MRS PATRICIA ADDIS**

Address: **THE FARM
LYONSHALL
KINGTON
HEREFORDSHIRE
ENGLAND HR5 3JN**

Shareholding 2:

75 ORDINARY Shares held as at 13/05/2005

Name: **MR RON OSWALD ADDIS**

Address: **THE FARM
LYONSHALL
KINGTON
HEREFORDSHIRE
ENGLAND HR5 3JN**

Shareholding 3:

75 ORDINARY Shares held as at 13/05/2005

Name: **MR JOHN OSWALD GOW**

Address: **SPRINGFIELD HOUSE
CHESTER ROAD
BRETTON
CHESTER
CHESHIRE
ENGLAND CH4 0DH**

Shareholding 4:

38 ORDINARY Shares held as at 13/05/2005

Name: **MRS SHIRLEY GOW**

Address: **76 DAWSTONE ROAD
GAYTON
WIRRAL
ENGLAND CH60 8ND**

Shareholding 5:

75 ORDINARY Shares held as at 13/05/2005

Name: **MR MICHAEL TRAYNOR**

Address: **PRIORY COTTAGE
175 UPTON ROAD
BIDSTON
WIRRAL
ENGLAND CH43 7QF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/05/2005** *Authenticated:* **Yes (E/W)**
