



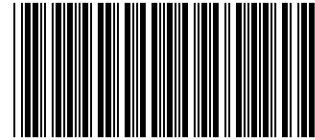
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SHINE-ON LIMITED**

Company Number: **04263410**



XNH6RSVL

Received for filing in Electronic Format on the: **11/09/2007**

Company Details

Period Ending: **02/08/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**31 MAYFAIR AVENUE
BEXLEYHEATH
KENT
DA7 4TN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID ANDREW TAIT**

Address: **31 MAYFAIR AVENUE
BEXLEYHEATH
KENT DA7 4TN**

Director 1:

Name: **MARY ROSE TAIT**
Date of Birth: **08/11/1952**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **31 MAYFAIR AVENUE
BEXLEY HEATH
KENT DA7 4TN**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 02/08/2007

Name: **DAVID ANDREW TAIT**

Address: **31 MAYFAIR AVENUE
BEXLEYHEATH
KENT DA7 4TN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/09/2007** *Authenticated:* **Yes (E/W)**