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Annual Return

Company Name:

SHINE A LITE LIMITED

Company Number:

05008336

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Company Details

Period Ending: 07/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 9305

Registered Office: Register of Address: Members Ad

Members Address:

Register of Debenture Holders Address:

90 TURRIFF ROAD, DOVECOT At Registered Office

LIVERPOOL MERSEYSIDE

L14 2AH

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROBERT DAVID GARLICK Address: 91 GREEN LANE NORTH

CHILDWALL

LIVERPOOL L16 8NJ

Director 1:

Name: PAUL RAYMOND GARLICK Address: 117 SCHOOL WAY

Date of Birth: **07/03/1975 SPEKE**

Nationality: BRITISH LIVERPOOL

Occupation: LIGHTING HIRER MERSEYSIDE L24 1UJ

Share Capital

Issued Share Capital Details:

| Class of share | Number of shares issued | Aggregate nominal value of issued shares |
|-------------------|----------------------------|--|
| ORDINARY B CLASS | 1 | GBP1 |
| ORDINARY A CLASS | 1 | GBP1 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY A CLASS Shares held as at 07/01/2008

Name: PAUL RAYMOND GARLICK

Address: 90 TURRIFF ROAD

DOVECOT

LIVERPOOL L14 2AH

Shareholding 2:

1 ORDINARY B CLASS Shares held as at 07/01/2008

Name: ROBERT DAVID GARLICK

Address: 91 GREEN LANE NORTH

CHILDWALL

LIVERPOOL L16 8NJ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/01/2008 Authenticated: Yes (E/W)