



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHINE A LITE LIMITED**

Company Number: **05008336**

Date of this return: **07/01/2015**

SIC codes: **96090**

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

Situation of Registered Office: **90 TURRIFF ROAD
LIVERPOOL
L14 2HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT DAVID**

Surname: **GARLICK**

Former names:

Service Address: **91 GREEN LANE NORTH
CHILDWALL
LIVERPOOL
L16 8NJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL RAYMOND**

Surname: **GARLICK**

Former names:

Service Address: **90 TURRIFF ROAD
DOVECOT
LIVERPOOL
MERSEYSIDE
L14 2AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1975** *Nationality:* **BRITISH**
Occupation: **LIGHTING HIRER**

Statement of Capital (Share Capital)

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

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

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

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY B CLASS shares held as at the date of this return
Name: ROBERT DAVID GARLICK

Shareholding 2 : 1 ORDINARY A CLASS shares held as at the date of this return
Name: PAUL RAYMOND GARLICK

Authorisation

Authenticated

This form was authorised by one of the following:

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