



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SHINE A LITE LIMITED**

*Company Number:* **05008336**

*Date of this return:* **07/01/2016**

*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:*   **\*\*/03/1975**                                *Nationality:*   **BRITISH**  
*Occupation:*    **LIGHTING HIRER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A CLASS</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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

<b>Class of shares</b>	<b>ORDINARY B CLASS</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

NO VOTING RIGHTS

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2016 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.