



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKOJN6Q7**

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*Company Name:* **SUPA-LITE PLC**

*Company Number:* **05266167**

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### *Company Details*

*Period Ending:* **21/10/2008**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**66-68 OSWALD ROAD  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN15 7PG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR WILFRED ALEC BURR**

*Address:* **2 TEMPLAR COURT  
BOTTESFORD  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN16 3PN**

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*Director 1 :*

*Name:* **RICHARD BURR**

*Address:* **BEECH HOUSE 12 FRONT STREET  
MORTON  
GAINSBOROUGH  
LINCOLNSHIRE  
DN21 3AA**

*Date of Birth:* **12/04/1958**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR WILFRED ALEC BURR**

*Address:* **2 TEMPLAR COURT  
BOTTESFORD  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN16 3PN**

*Date of Birth:* **24/05/1934**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>2</b>                           | <b>GBP2</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2008 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 21/10/2008**

*Name:* **WILFRED ALEC BURR**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 21/10/2008**

*Name:* **RICHARD BURR**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/01/2009**

*Authenticated:* **Yes (E/W)**