



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/11/2013**

Company Name: **SUPA-LITE PLC**

Company Number: **05266167**

Date of this return: **21/10/2013**

SIC codes: **74990**

Company Type: **Public limited company**

Situation of Registered Office: **66-68 OSWALD ROAD
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 7PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILFRED ALEC**

Surname: **BURR**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **RICHARD**

Surname: **BURR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WILFRED ALEC**

Surname: **BURR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AND RIGHT TO PARTICIPATE IN DISTRIBUTIONS ARE ATTACHED TO SHARES

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 21/10/2013 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 shares held as at the date of this return**
Name: **WILFRED ALEC BURR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD BURR**

Authorisation

Authenticated

This form was authorised by one of the following:

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