



Companies House
— for the record —

363a_(ef)

Annual Return



XYM9687B

Received for filing in Electronic Format on the: **16/03/2009**

Company Name: **FAYLITE LIMITED**

Company Number: **00651022**

Company Details

Period Ending: **14/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**5 MEETING HOUSE LANE
BERKSWELL
WARWICKSHIRE
ENGLAND
CV7 7FX**

*Register of
Members Address:*

**HIGHCROFT HOUSE 81-
85 NEW ROAD
RUBERY
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B45 9JR**

*Register of Debenture
Holders Address:*

**HIGHCROFT HOUSE 81-
85 NEW ROAD
RUBERY
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B45 9JR**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PATRICIA EDNA FAY**

Address: **5 MEETING HOUSE LANE
BERKSWELL
WARWICKSHIRE
ENGLAND
CV7 7FX**

Director 1 :

Name: **MR FREDERICK WILLIAM
FAY**

Address: **5 MEETING HOUSE LANE
BERKSWELL
WARWICKSHIRE
ENGLAND
CV7 7FX**

Date of Birth: **21/08/1930** *Nationality:* **British**

Occupation: **SALES DIRECTOR**

Director 2 :

Name: **MRS PATRICIA EDNA FAY**

Address: **5 MEETING HOUSE LANE
BERKSWELL
WARWICKSHIRE
ENGLAND
CV7 7FX**

Date of Birth: **15/10/1928** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 3000 | GBP3000.00 |
| <i>TOTALS</i> | | |
| | 3000 | GBP3000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2900 ORDINARY Shares held as at 14/03/2009

Name: **FREDERICK WILLIAM FAY**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 14/03/2009

Name: **PATRICIA EDNA FAY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

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