



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/11/2011**

XCS7PZA6

Company Name: **LITEFORME LIMITED**

Company Number: **04566571**

Date of this return: **18/10/2011**

SIC codes: **22290**

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

Situation of Registered Office: **THE GRANARY COURT FARM CHURCH LANE
WINTERBOURNE
BRISTOL
ENGLAND
BS36 1SE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR TONY**

Surname: **SKUSE**

Former names:

Service Address: **THE GRANARY COURT FARM
CHURCH LANE, WINTERBOURNE
BRISTOL
AVON
BS36 1SE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/12/1965**

Nationality: **BRITISH**

Occupation: **ROOFER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	400
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL VOTING AND EQUITY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2011 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 : 0 ORDINARY shares held as at the date of this return
40 shares transferred on 2009-11-04

Name: KEVIN PETER BRAY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
61 shares transferred on 2009-11-04

Name: KEVIN BRAY

Shareholding 3 : 400 ORDINARY shares held as at the date of this return

Name: TONY SKUSE

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
59 shares transferred on 2010-05-13

Name: T SKUSE

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
39 shares transferred on 2009-11-04

Name: K BRAY

Shareholding 6 : 0 ORDINARY shares held as at the date of this return

100 shares transferred on 2009-12-01

Name: ANTHONY HARRISON-GRIFFIN

Authorisation

Authenticated

This form was authorised by one of the following:

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