Company Name: LIGHTING & ILLUMINATION TECHNOLOGY EXPERIENCE LIMITED

Company Number: 04246192

Date of this return: 18/06/2014

SIC codes: 27400

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT 2 FARRINGTON PLACE
ROSENDALE ROAD INDUSTRIAL ESTATE
BURNLEY
LANCS
BB11 5TY

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR NICHOLAS ROLAND
Surname: GRAHAM
Former names: 

Service Address: 5 HILLSBOROUGH AVENUE
BRIERFIELD
NELSON
LANCASHIRE
BB9 0HB
Company Director

Type: Person
Full forename(s): MR NICHOLAS ROLAND
Surname: GRAHAM
Former names:

Service Address: 5 HILLSBOROUGH AVENUE
BRIERFIELD
NELSON
LANCASHIRE
BB9 0HB

Country/State Usually Resident: ENGLAND
Date of Birth: 23/12/1968
Nationality: BRITISH
Occupation: FINANCIAL

-----------------------------------------------------------------
Company Director 2

Type: Person
Full forename(s): MR STEPHEN PAUL
Surname: HAINSWORTH
Former names:

Service Address: 13 GRASSINGTON DRIVE
BURNLEY
LANCASHIRE
BB10 2SP

Country/State Usually Resident: ENGLAND
Date of Birth: 03/06/1971 Nationality: BRITISH
Occupation: SALES DIRECTOR
Company Director

Type: Person
Full forename(s): MR ANTHONY PAUL
Surname: TAYLOR
Former names:

Service Address: 9 BEACON MEWS
LICHFIELD
STAFFORDSHIRE
WS13 7AH

Country/State Usually Resident: ENGLAND
Date of Birth: 26/11/1963 Nationality: BRITISH
Occupation: SALES DIRECTOR
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100000</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

NONE

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100000</td>
</tr>
</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2014 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**: 100000 ORDINARY shares held as at the date of this return

**Name**: LITE HOLDINGS LTD

## Authorisation

*This form was authorised by one of the following:*

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