Company Name: LIGHTING & ILLUMINATION TECHNOLOGY EXPERIENCE LIMITED
Company Number: 04246192
Date of this return: 18/06/2015
SIC codes: 27400
Company Type: Private company limited by shares
Situation of Registered Office: UNIT 2 FARRINGTON PLACE
ROSSENLAND 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
<table>
<thead>
<tr>
<th>Company Director</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type:</td>
<td>Person</td>
</tr>
<tr>
<td>Full forename(s):</td>
<td>MR STEPHEN PAUL</td>
</tr>
<tr>
<td>Surname:</td>
<td>HAINSWORTH</td>
</tr>
<tr>
<td>Former names:</td>
<td></td>
</tr>
<tr>
<td>Service Address:</td>
<td>13 GRASSINGTON DRIVE</td>
</tr>
<tr>
<td></td>
<td>BURNLEY</td>
</tr>
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<td></td>
<td>LANCASHIRE</td>
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<tr>
<td></td>
<td>BB10 2SP</td>
</tr>
<tr>
<td>Country/State Usually Resident:</td>
<td>ENGLAND</td>
</tr>
<tr>
<td>Date of Birth:</td>
<td>03/06/1971</td>
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<tr>
<td>Nationality:</td>
<td>BRITISH</td>
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<tr>
<td>Occupation:</td>
<td>SALES DIRECTOR</td>
</tr>
</tbody>
</table>

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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
Occupation: SALES DIRECTOR

Nationality: BRITISH
Statement of Capital  (Share Capital)

Class of shares  ORDINARY

Number allotted  100000
Aggregate nominal value  100000

Currency  GBP

Amount paid per share  0
Amount unpaid per share  0

Prescribed particulars
NONE

Statement of Capital  (Totals)

Currency  GBP

Total number of shares  100000
Total aggregate nominal value  100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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

Authenticated

This form was authorised by one of the following:

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