



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/02/2009**

Company Name: **PRIMELIGHT ADVERTISING LIMITED**

Company Number: **01875121**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHARLOTTE HOUSE 14
WINDMILL STREET
LONDON
W1T 2DY**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MONICA ELLEN
MACKINNON**

Address: **TANGMERE COTTAGE TANGMERE
ROAD TANGEMERE
CHICHESTER
WEST SUSSEX
PO20 2HW**

Director 1 :

Name: **PAUL JONATHAN DANIELS**

Address: **48 DINORBEN AVENUE
FLEET
HAMPSHIRE
GU52 7SH**

Date of Birth: **24/12/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **TIMOTHY SIMON GREEN**

Address: **CRAY HOUSE HARPSDEN WOODS
HARPSDEN
HENLEY ON THAMES
OXFORDSHIRE
RG9 4AE**

Date of Birth: **14/05/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: NAREN ANIRUDHA PATEL Address: QUANTON WOODSIDE HILL,
CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 9TD

Date of Birth: 22/09/1966 Nationality: BRITISH Occupation: COMMERCIAL DIRECTOR

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	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/12/2008

Name: PRIMESIGHT LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/02/2009**

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