



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/01/2010**

Company Name: **PRIMELIGHT ADVERTISING LIMITED**

Company Number: **01875121**

Date of this return: **31/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **CHARLOTTE HOUSE 14 WINDMILL STREET
LONDON
W1T 2DY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS MONICA ELLEN**

Surname: **MACKINNON**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL JONATHAN**

Surname: **DANIELS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR TIMOTHY SIMON**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NAREN ANIRUDHA**

Surname: **PATEL**

Former names:

Service Address: **QUAINTON
WOODSIDE HILL, CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 9TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1966** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY SHARE RANKS EQUALLY IN THE VOTING STRUCTURE OF THE COMPANY, AND IN THE RIGHT TO PARTICIPATION IN ANY DISTRIBUTION. THE COMPANY'S SHARE CAPITAL IS REDEEMABLE IN ACCORDANCE WITH THE COMPANIES ACT, AS PREVAILS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 31/12/2009

Name:

PRIMESIGHT LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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