

COMPANIES HOUSE

DOOH00 18 NOT



Annual Return

of company number 02576058

Company name
PRIMELIGHT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/01/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 3	0 1	9 6

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

109 NORTH ROAD CLAYTON MANCHESTER M11 4NE

Principal business activities (See note 4)

Trade classification is 8659 OTHER BUSINESS SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier	date,
show the date here. Please note that the form	must
be delivered to Companies House within 28 da	ys of
this earlier date.	

Year

Month

Day

		<u> </u>
Day	Month Year	
	1 1	7
	<u> </u>	_
	 	
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	,	

02576058 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
The register is kept at REGISTERED OFFICE			
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at	At Registeles office		
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on form 288. ANWAR IBRAHIM PATEL 3 PIKE ROAD BOLTON LANCASHIRE BL3 6TE	Day Month Year Date of any change.		
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)			
Particulars of a new director must be notified on form 288. ANWAR IBRAHIM PATEL	Day Month Year		
3 PIKE ROAD BOLTON LANCASHIRE BL3 6TE			
Date of Birth:- 19/10/54 Nat:BRITISH Occ:PHARMACIST			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Other directorships. Page 2	As Jel edicioned Schebule		

02576058	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	, ,
Particulars,	Day Month Year
	Date of any change.
YAKUB PATEL	
4 BRECKLAND DRIVE	\
BOLTON	11 NORTHHOLD DRIVE
LANCASHIRE BL1 5BQ	Borton
	LANCS:
	•
Date of Birth:- 19/08/53	
Nat:BRITISH	
Occ:CERTIFIED ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	As lef Encioses Schedule
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any shange.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************

	••••••
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state when.	Butto 01.100/g/luttoll.
Other directorships.	***************************************
	Day Manth Vac
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	

	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	***************************************
Page 3	

02576058 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
· .	OBSIDARY	2	2	
	Totals	~	2	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.	·		not on on paper	
· .	A full list of me	mbers is enclose	ed 🚺	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	\	0		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	1. Jak	Secretary/Director *	
I enclose the fee of £18.	Date (2		*(delete as appropriate)	
Cheques should be made payable to Companies House.		_	continuation sheets.	
			have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	1.M. S.V.	iya	nle. Baldwid st	
about the Information shown in this return:			the Baldwid St	
			e 5-2 50A	
Printed on Recycled Paper	Telephone 01204 364890 Ext			

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02576058 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of PRIMELIGHT LIMITED stock held incorporation of the by existing members at company, by (a) persons who are still members, and date of this · return. persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer PATEL: 11 NORTHWOUD DRIVE MR YAKUR BOLTON LANCS. LANCS. Ì

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02576058 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of PRIMELIGHT LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer

LIST OF DIRECTORSHIPS HELD BY MR YAKUB PATEL

ATHERTONS CHEMISTS LIMITED

CHARLES HALL LIMITED

CRAMWORTH CHEMISTS LIMITED

GORGEMEAD LIMITED

M. A. HARRIS CHEMISTS LIMITED

M. D. ROBINSONS LIMITED

PRIMELIGHT LIMITED

ROOCROFF'S (1923) LIMITED

SCHOLES (CHEMISTS) LIMITED

THANEGLADE LIMITED

LIST OF DIRECTORSHIPS HELD BY MR ANWAR IBRAHIM PATEL

ATHERTONS CHEMISTS LIMITED

CHARLES HALL LIMITED

GORGEMEAD LIMITED

M. A. HARRIS CHEMISTS LIMITED

M. D. ROBINSONS LIMITED

PRIMELIGHT LIMITED

ROOCROFT'S (1923) LIMITED

SCHOLES (CHEMISTS) LIMITED

THANEGLADE LIMITED

REF: SJT / 310vs