



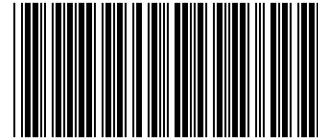
Companies House
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Annual Return

Company Name: **PRIMELIGHT LIMITED**

Company Number: **02576058**



XPOYZ8P4

Received for filing in Electronic Format on the: **15/09/2005**

Company Details

Period Ending: **31/08/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**109 NORTH ROAD
CLAYTON
MANCHESTER
M11 4NE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ANWAR IBRAHIM PATEL**

Address: **3 PIKE ROAD
BOLTON
LANCASHIRE BL3 6TE**

Director 1:

Name: **MR ANWAR IBRAHIM
PATEL**

Address: **3 PIKE ROAD
BOLTON
LANCASHIRE BL3 6TE**

Date of Birth: **19/10/1954**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Director 2:

Name: **YAKUB IBRAHIM PATEL** *Address:* **11 NORTHWOLD DRIVE
BOLTON
GREATER MANCHESTER BL1
5BH**
Date of Birth: **19/08/1953**
Nationality: **BRITISH**
Occupation: **CERTIFIED ACCOUNTANT**

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	2	GBP2
ORDINARY DEFERRED	2	GBP2
TOTALS	4	GBP4
	0	USD0

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/08/2005

Name: **ANWAR PATEL**
Address: **3 PIKE ROAD
BOLTON BL3 6TE**

Shareholding 2:

1 ORDINARY DEFERRED Shares held as at 31/08/2005

Name: **ANWAR IBRAHIM PATEL**
Address: **4 BRECKLAND DRIVE
BOLTON**

Shareholding 3:

1 ORDINARY DEFERRED Shares held as at 31/08/2005

Name: **YAKUB PATEL**

Address: **11 NORTHWOLD DRIVE
BOLTON BL1 5BH**

Shareholding 4:

1 ORDINARY Shares held as at 31/08/2005

Name: **YAKUB PATEL**

Address: **11 NORTHWOLD DRIVE
BOLTON BL1 5BH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/09/2005** *Authenticated:* **Yes (E/W)**