



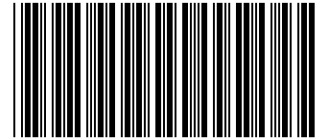
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Companies House
— for the record —

Annual Return

Company Name: PROLIGHT DESIGN LIMITED

Company Number: 02659194



XU9H59ZU

Received for filing in Electronic Format on the: **31/10/2005**

Company Details

Period Ending: 31/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4531

9231

3150

Registered Office:
Address:

**29 DEVIZES ROAD
SWINDON
WILTSHIRE
SN1 4BG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR PAUL BINSTED

Address: THE OLD BARN
OLDBURY FIELDS
CHERHILL
WILTSHIRE SN11 8HP

Director 1:

Name: **MR PAUL BINSTED** *Address:* **THE OLD BARN**
Date of Birth: **25/12/1967** **OLDBURY FIELDS**
Nationality: **BRITISH** **CHERHILL**
Occupation: **DESIGNER** **WILTSHIRE SN11 8HP**

Director 2:

Name: **STEVEN ANGELO GILL** *Address:* **THE MUDDLE**
Date of Birth: **01/12/1961** **MIDDLE LANE**
Nationality: **BRITISH** **CHERHILL**
Occupation: **DESIGN DIRECTOR** **WILTSHIRE SN11 8XX**

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	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3000 ORDINARY Shares held as at 31/10/2005

Name: **P. BINSTED**
Address: **THE OLD BARN**
OLDBURY FIELDS CHERHILL
WILTSHIRE SN11 8HP

Shareholding 2:

2000 ORDINARY Shares held as at 31/10/2005

Name: **STEVEN A. GILL**
Address: **THE MUDDLE**
MIDDLE LANE CHERHILL
WILTSHIRE SN11 8XX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/10/2005** *Authenticated:* **Yes (E/W)**