



Companies House
— for the record —

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Annual Return



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Company Name: **PROLIGHT DESIGN LIMITED**

Company Number: **02659194**

Company Details

Period Ending: **31/10/2008**

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

Principal Business Activities:

SIC codes:

3150

4531

9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PROLIGHT DESIGN
LIMITED BEACON
BUSINESS CENTRE
HOPTON PARK
DEVIZES
SN10 2EY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL BINSTED**

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

Director 1 :

Name: **MR PAUL BINSTED**

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

Date of Birth:

25/12/1967

Nationality:

BRITISH

Occupation:

DESIGNER

Director 2 :

Name: **STEVEN ANGELO GILL**

Address: **THE MUDDLE MIDDLE LANE
CHERHILL
WILTSHIRE
SN11 8XX**

Date of Birth:

01/12/1961

Nationality:

BRITISH

Occupation:

DESIGN 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	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 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 31/10/2008

Name: **P. BINSTED**

Address:

Shareholding 2:

2000 ORDINARY Shares held as at 31/10/2008

Name: **STEVEN A. GILL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/11/2008**

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