



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/11/2011**

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Company Name: **Prolight Design Limited**

Company Number: **02659194**

Date of this return: **31/10/2011**

SIC codes: **27400**
43210
90030

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

Situation of Registered Office: **PROLIGHT DESIGN LIMITED BEACON BUSINESS CENTRE**
HOPTON PARK
DEVIZES
UNITED KINGDOM
SN10 2EY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **BINSTED**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **BINSTED**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/12/1967**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN ANGELO**

Surname: **GILL**

Former names:

Service Address: **RICKYARD HOUSE MIDDLE LANE
CHERHILL
WILTSHIRE
UNITED KINGDOM
SN11 8XX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/12/1961**

Nationality: **BRITISH**

Occupation: **DESIGN DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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 : **3000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PAUL BINSTED**

Shareholding 2 : **2000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **STEVEN ANGELO GILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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