



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X7W2GFB8

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*Company Name:* **PROLIGHT DESIGN LIMITED**

*Company Number:* **02659194**

*Date of this return:* **31/10/2009**

*SIC codes:* **3150**  
**4531**  
**9231**

*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**

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*Company Director* **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**

*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:*              **THE MUDDLE 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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 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 31/10/2009**

*Name:*

**PAUL BINSTED**

*Address:*

*Shareholding 2:*

**2000 ORDINARY GBP1 SHARES Shares held as at 31/10/2009**

*Name:*

**STEVEN ANGELO GILL**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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