



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Prolight Design Limited**

*Company Number:* **02659194**

*Date of this return:* **31/10/2010**

*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**

*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:* **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**

## 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>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</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 31/10/2010 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 2010-10-31  
*Name:* PAUL BINSTED

*Shareholding 2* : 2000 ORDINARY GBP1 SHARES shares held as at 2010-10-31  
*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.