



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2I363KP**

*Company Name:* **PROJECT LIGHTING GROUP LIMITED**

*Company Number:* **03101723**

*Date of this return:* **13/09/2013**

*SIC codes:* **27400**

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

*Situation of Registered Office:* **BEAVER HOUSE PLOUGH ROAD  
GREAT BENTLEY  
COLCHESTER  
ESSEX  
CO7 8LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JOANNA**

*Surname:* **DIXON**

*Former names:*

*Service Address:* **BRICKWALL HOUSE  
MOATFIELDS, FORDHAM  
COLCHESTER  
ESSEX  
CO6 3PG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JOANNA**

*Surname:*                         **DIXON**

*Former names:*

*Service Address:*                **BRICKWALL HOUSE  
MOATFIELDS, FORDHAM  
COLCHESTER  
ESSEX  
CO6 3PG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/06/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD JOHN**

*Surname:*                         **DIXON**

*Former names:*

*Service Address:*                **BRICKWALL HOUSE**  
   **MOATFIELDS, FORDHAM**  
   **COLCHESTER**  
   **ESSEX**  
   **CO6 3PG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/01/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNA DIXON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R.J. DIXON**

## Authorisation

*Authenticated*

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

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