



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/04/2008**

Company Name: **THE PICTURELIGHT COMPANY LIMITED**

Company Number: **04373905**

Company Details

Period Ending: **14/02/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**UNITS 3- 4 CALLENDER
PLACE
LINGARD STREET
BURSLEM
STOKE ON TRENT
ST6 1JL**

*Register of
Members Address:*

**C/O KELLY
MOLYNEUX & CO
SECURITY HOUSE 1
QUEEN STREET
BURSLEM
STOKE ON TRENT
ST6 3EL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VERONICA FRASER**

Address: **APPARTMENT 2 WILKINS HOUSE 85
WILLOW DRIVE
CHEDDLETON
LEEK
STAFFORDSHIRE
ST13 7FB**

Director 1 :

Name: **PAUL FRASER**

Address: **APPARTMENT 2 WILKINS HOUSE 85
WILLOW DRIVE
CHEDDLETON
LEEK
STAFFORDSHIRE
ST13 7FB**

Date of Birth:

23/12/1956

Nationality:

BRITISH

Occupation:

ADMINISTRATOR

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/02/2008

Name:

PAUL FRASER

Address:

**APPARTMENT 2 WILKINS HOUSE 85 WILLOW DRIVE
CHEDDLETON
LEEK
STAFFORDSHIRE
ST13 7FB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2008**

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