



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X4NDO8TQ**

*Received for filing in Electronic Format on the:* **07/04/2009**

*Company Name:* **THE PICTURELIGHT COMPANY LIMITED**

*Company Number:* **04373905**

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### *Company Details*

*Period Ending:* **14/02/2009**

*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**

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*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**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>                                         |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>1</b>                           | <b>GBP1</b>                                         |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 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 14/02/2009**

*Name:*

**PAUL FRASER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/04/2009**

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