



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2013**

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Company Name: **THE PICTURELIGHT COMPANY LIMITED**

Company Number: **04373905**

Date of this return: **14/02/2013**

SIC codes: **99999**

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

Situation of Registered Office: **UNITS 3- 4 CALLENDER PLACE
LINGARD STREET
BURSLEM
STOKE ON TRENT
ST6 1JL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VERONICA**

Surname: **FRASER**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **FRASER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1956** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2013 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: **PAUL FRASER**

Authorisation

Authenticated

This form was authorised by one of the following:

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