



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **P.R. LIGHTING SYSTEMS LIMITED**

*Company Number:* **02961424**

*Date of this return:* **23/08/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **C/O P R LIGHTING SYSTEMS LTD.  
UNIT D1 HORSTED KEYNES IND PARK  
CINDER HILL LANE HORSTED KEYNES  
HAYWARDS HEATH  
WEST SUSSEX  
RH17 7BA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. THOMAS WILLIAM**

*Surname:* **MCCULLOCH**

*Former names:*

*Service Address:* **GRAVELYE COTTAGE  
GRAVELYE LANE  
LINDFIELD  
WEST SUSSEX  
RH16 2SN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR. ANDREW CHANDY**

*Surname:*                            **MCCULLOCH**

*Former names:*

*Service Address:*                **NO 50 DALE CRESCENT  
BRIGHTON  
EAST SUSSEX  
BN1 8NU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/01/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>1 SHARE = 1 VOTE</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>1 SHARE = 1 DIVIDEND</b>			

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>NO VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>22</b>
		<i>Total aggregate nominal value</i>	<b>22</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2011 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* : 20 ORDINARY shares held as at 2011-08-23

*Name:* ANDREW MCCULLOCH

*Shareholding 2* : 1 OTHER shares held as at 2011-08-23

*Name:* THOMAS WILLIAM MCCULLOCH

*Shareholding 3* : 1 ORDINARY C shares held as at 2011-08-23

*Name:* ANDREW MCCULLOCH

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## *Authorisation*

*Authenticated*

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

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