



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: **23/08/2013**

SIC codes: **27400**

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: **35 ST. PAULS ON THE GREEN
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH16 3BF**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 DIVIDEND			

Class of shares	OTHER	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2013 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 : **20 ORDINARY shares held as at the date of this return**
Name: **ANDREW MCCULLOCH**

Shareholding 2 : **1 OTHER shares held as at the date of this return**
Name: **THOMAS WILLIAM MCCULLOCH**

Shareholding 3 : **1 ORDINARY C shares held as at the date of this return**
Name: **ANDREW MCCULLOCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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