



Companies House

AR01 (ef)

Annual Return



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Company Name: **P.R Lighting Systems Limited**

Company Number: **02961424**

Date of this return: **23/08/2014**

SIC codes: **27400**

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

Situation of Registered Office: **UNIT D1 HORSTED KEYNES BUSINESS PARK, CINDER HILL LANE
HORSTED KEYNES
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH17 7BA**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **MCCULLOCH**

Former names:

Service Address: **NO 50 DALE CRESCENT
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
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= 1VOTE | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|----------|
| 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 23/08/2014 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 CHANDY MCCULLOCH**

Shareholding 2 : **1 ORDINARY C shares held as at the date of this return**

Name: **ANDREW CHANDY MCCULLOCH**

Shareholding 3 : **1 OTHER shares held as at the date of this return**

Name: **THOMAS 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.