



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2015**

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Company Name: **BRIGHTASPECT LIMITED**

Company Number: **03555366**

Date of this return: **21/05/2015**

SIC codes: **70229**

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

Situation of Registered Office: **THE OLD SADDLERS
MAIN STREET NORWELL
NEWARK
NOTTINGHAMSHIRE
NG23 6JN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS LYNN**

Surname: **MOORE**

Former names:

Service Address: **THE OLD SADDLER'S MAIN STREET
NORWELL
NOTTINGHAMSHIRE
UNITED KINGDOM
NG23 6JN**

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

Date of Birth: **30/11/1953** *Nationality:* **BRITISH**

Occupation: **OPTOMETRIST**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER MACANDLESS MUNDELL**

Surname: **MOORE**

Former names:

Service Address: **THE OLD SADDLER'S MAIN STREET
NORWELL
NEWARK
NOTTINGHAMSHIRE
NG23 6JN**

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

Date of Birth: **20/07/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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: **P.M.M. MOORE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **R.S. MOORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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