



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/11/2009**

Company Name: **BRIGHTWELL INSTRUMENTS LIMITED**

Company Number: **03661702**

Date of this return: **04/11/2009**

SIC codes: **7310**

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

Situation of Registered Office: **THE SPINNEY, SOTWELL STREET
BRIGHTWELL-CUM-SOTWELL
WALLINGFORD
OXFORDSHIRE
OX10 0RH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARIE ANN**

Surname: **CARVELL**

Former names:

Service Address: **THE SPINNEY
BRIGHTWELL CUM SOTWELL
WALLINGFORD
OXFORDSHIRE
OX10 0RH**

Company Director **1**

Type: **Person**

Full forename(s): **MARIE ANN**

Surname: **CARVELL**

Former names:

Service Address: **THE SPINNEY
BRIGHTWELL CUM SOTWELL
WALLINGFORD
OXFORDSHIRE
OX10 0RH**

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

Date of Birth: **28/05/1953** *Nationality:* **BRITISH**

Occupation: **LOCAL AUTHORITY
INSPECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **RAYMOND PHILIP**

Surname: **CARVELL**

Former names:

Service Address: **THE SPINNEY
BRIGHTWELL CUM SOTWELL
WALLINGFORD
OXFORDSHIRE
OX10 0RH**

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

Date of Birth: **24/11/1952** *Nationality:* **BRITISH**

Occupation: **ENGINEER PHYSICIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

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 04/11/2009 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:

1 ORDINARY Shares held as at 04/11/2009

Name:

RAYMOND PHILIP CARVELL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/11/2009

Name:

MARIE ANN CARVELL

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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