



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRIGHT EXPO LIMITED**

*Company Number:* **04171141**

*Date of this return:* **02/03/2013**

*SIC codes:* **82301**

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

*Situation of Registered Office:* **1ST FLOOR LAKESIDE HOUSE  
SHIRWELL CRESCENT FURZTON LAKE  
MILTON KEYNES  
UNITED KINGDOM  
MK4 1GA**

**Officers of the company**

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR. GLENN ANDREW**

*Surname:* **MELLOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **19/01/1964** *Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE DIRECTOR**

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## *Company Director*

*Type:* **Corporate**  
*Name:* **M.S.M. SERVICES LTD.**

*Registered or principal address:* **SUITE 13 FIRST FLOOR  
OLIAJI TRADE CENTRE FRANCIS RACHEL STREET  
VICTORIA, MAHE  
REPUBLIC OF SEYCHELLES  
SEYCHELLES**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **COMPANY**  
*Law Governed:* **SEYCHELLES**  
*Register Location:* **SEYCHELLES**  
*Registration Number:* **035472**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

1. THE LIABILITY OF THE MEMBERS IS LIMITED 2. IN THE CASE OF AN ANNUAL GENERAL MEETINGS, BY THE MEMBERS ENTITLED TO ATTEND AND VOTE THEREAT; AND IN THE CASE OF ANY OTHER MEETING BY A MAJORITY IN NUMBER OF THE MEMBERS HAVING A RIGHT TO ATTEND AND VOTE BEING A MAJORITY TOGETHER HOLDING NOT LESS THAN NINETY FIVE PER CENT IN NOMINAL VALUE OF THE SHARES GIVING THAT RIGHT

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* PENSORE EQUITIES CORP.

## *Authorisation*

*Authenticated*

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

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