



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: **02/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **43 SHENLEY PAVILIONS
CHALKDELL DRIVE SHENLEY WOOD
MILTON KEYNES
UNITED KINGDOM
MK5 6LB**

Officers of the company

Company Secretary 1

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

Surname: **MELLOR**

Former names:

Service Address: **43 SHENLEY PAVILLIONS CHALKDELL DRIVE
SHENLEY WOOD
MILTON
MK5 6LB**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN FREDERICK EDMUND**

Surname: **MILNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **02/04/1970** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2011 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 : 100 ORDINARY shares held as at 2011-03-02
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.