



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XHGUE6DL**

*Received for filing in Electronic Format on the:* **09/01/2009**

*Company Name:* **BRIGHTVIEW INTERNET SERVICES LIMITED**

*Company Number:* **04334320**

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### *Company Details*

*Period Ending:* **05/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6420**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**81 NEWGATE STREET  
LONDON  
EC1A 7AJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NEWGATE STREET  
SECRETARIES LIMITED**

*Address:* **81 NEWGATE STREET  
LONDON  
EC1A 7AJ**

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### *Director 1 :*

*Name:* **MRS SAMANTHA  
ROSEMARY JANE BOOTH**

*Address:* **1 BROWNHILLS CLOSE  
TOTTINGTON  
BURY  
LANCASHIRE  
BL8 3LF**

*Date of Birth:* **24/12/1971**      *Nationality:* **British**      *Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR NEIL KEITH JOSEPH  
LAYCOCK**

*Address:* **6A STUMPERLOWE HALL ROAD  
FULWOOD  
SHEFFIELD  
S10 3QR**

*Date of Birth:* **18/05/1969**      *Nationality:* **British**      *Occupation:* **CHIEF EXECUTIVE OFFICER**

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*Director 3 :*

*Name:* **MISS CLARE SADLIER**

*Address:* **FLAT 13 LIVINGSTONE MANSIONS  
QUEEN'S CLUB GARDENS  
LONDON  
W14 9RW**

*Date of Birth:*

**20/04/1970**

*Nationality:*

**British**

*Occupation:*

**FINANCE DIRECTOR**

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*Director 4 :*

*Name:* **MR HENRY ANTHONY  
VOLLMER**

*Address:* **THE ROWANS CRENDON ROAD  
SHABBINGTON  
AYLESBURY  
BUCKINGHAMSHIRE  
HP18 9HE**

*Date of Birth:*

**24/07/1975**

*Nationality:*

**British**

*Occupation:*

**BUSINESS MANAGER**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>

*TOTALS*

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**1**

**GBP1.00**

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 05/12/2008**

*Name:*

**BRIGHTVIEW GROUP LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/01/2009**

*Authenticated:* **Yes (E/W)**