



Companies House
— for the record —

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Annual Return



XZ9T789M

Received for filing in Electronic Format on the: **18/03/2009**

Company Name: **BRIGHTCOIN LIMITED**

Company Number: **04387977**

Company Details

Period Ending: **06/03/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**1 CONDUIT STREET
LONDON
W1S 2XA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT FRANCIS
METCALFE**

Address: **8 WINDSOR SQUARE
SILVER STREET
READING
BERKSHIRE
RG1 2TH**

Director 1 :

Name: **DEBORAH CLAIRE COX**

Address: **4 MOORLANDS
WESTWOODSIDE
DONCASTER
SOUTH YORKSHIRE
DN9 2HB**

Date of Birth: **16/10/1957** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Director 2 :

Name: **JOHN GERARD METCALFE**

Address: **89 LODGE ROAD
WRITTLE
CHELMSFORD
ESSEX
CM1 3HZ**

Date of Birth: **02/02/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR ROBERT FRANCIS
METCALFE**

Address: **8 WINDSOR SQUARE
SILVER STREET
READING
BERKSHIRE
RG1 2TH**

Date of Birth: **12/03/1954** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	316667	GBP316667

TOTALS

316667

GBP316667

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

216667 ORDINARY Shares held as at 06/03/2009

Name: **ROBERT METCALFE**

Address:

Shareholding 2:

100000 ORDINARY Shares held as at 06/03/2009

Name:

DEBORAH CLAIRE COX

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2009**

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