



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRIGHTCOIN LIMITED**

Company Number: **04387977**

Date of this return: **06/03/2011**

SIC codes: **7415**

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

Situation of Registered Office: **8 WINDSOR SQUARE SILVER STREET
READING
BERKSHIRE
RG1 2TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT FRANCIS**

Surname: **METCALFE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS DEBORAH CLAIRE**

Surname: **COX**

Former names:

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

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

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

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT FRANCIS**

Surname: **METCALFE**

Former names:

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

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

Date of Birth: **12/03/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	316667
		<i>Aggregate nominal value</i>	316667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	316667
		<i>Total aggregate nominal value</i>	316667

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2011 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 : **216667 ORDINARY shares held as at 2011-03-06**
Name: **ROBERT METCALFE**

Shareholding 2 : **100000 ORDINARY shares held as at 2011-03-06**
Name: **DEBORAH CLAIRE COX**

Authorisation

Authenticated

This form was authorised by one of the following:

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