



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 04/09/2008

Company Name: **BRIGHT EUROPE LIMITED**

Company Number: **04460330**

Company Details

Period Ending: **13/06/2008**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

**6 EMERSON STREET
BANKSIDE
LONDON
SE1 9DU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICK BURTON**

Address: **MOLE HILL HOUSE HIGHLANDS PARK
LEATHERHEAD
SURREY
KT22 8PY**

Director 1 :

Name: **NICK BURTON**

Address: **MOLE HILL HOUSE HIGHLANDS PARK
LEATHERHEAD
SURREY
KT22 8PY**

Date of Birth:

12/11/1957

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **CHRISTOPHER PAUL
MARTIN**

Address: **14 NORMANHURST DRIVE
ST MARGARETS
TWICKENHAM
MIDDLESEX
TW1 1NA**

Date of Birth:

22/08/1964

Nationality:

British

Occupation:

ADVERTISING

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	87	GBP87
<i>TOTALS</i>		
	87	GBP87

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 13/06/2008

Name: **CHRISTOPHER PAUL MARTIN**
Address: **14 NORMANHURST DRIVE**
ST MARGARETS
TWICKENHAM
TW1 1NA

Shareholding 2:

34 ORDINARY Shares held as at 13/06/2008

Name: **NICK BURTON**
Address: **MOLE HILL HOUSE HIGHLANDS PARK**
LEATHERHEAD
SURREY
KT22 8PY

Shareholding 3:

0 ORDINARY Shares held as at 13/06/2008

Name: **JEREMY HALL**
Address: **9 JEFFREYS ROAD**
CLAPHAM
LONDON
SW4 6QU

Shareholding 4:

34 ORDINARY Shares held as at 13/06/2008

Name: **CHRISTOPHER MARTIN**
Address: **14 NORMANHURST DRIVE**
ST MARGARETS
TWICKENHAM
MIDDLESEX
TW1 1NA

Shareholding 5:

9 ORDINARY Shares held as at 13/06/2008

Name: **NICHOLAS FRANCIS BURTON**
Address: **MOLE HILL HOUSE HIGHLANDS PARK**
LEATHERHEAD
KT22 8PY

Shareholding 6:

0 ORDINARY Shares held as at 13/06/2008

Name:

JEREMY ALEXANDER HALL

Address:

9 JEFFREYS ROAD

CLAPHAM

LONDON

SW4 6QU

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/09/2008**

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