



*Companies House*  
— for the record —

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

**Annual Return**



**XHSRK6G3**

*Received for filing in Electronic Format on the:* **12/01/2009**

*Company Name:* **BRIGHTMAN LTD**

*Company Number:* **04632931**

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### *Company Details*

*Period Ending:* **10/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**NEW BURLINGTON  
HOUSE 1075 FINCHLEY  
ROAD  
LONDON  
NW11 0PU**

*Register of  
Members Address:*

**NEW BURLINGTON  
HOUSE 1075 FINCHLEY  
ROAD  
LONDON  
NW11 0PU**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS SARAH ENGLANDER**

*Address:* **136 CLAPTON COMMON  
LONDON  
E5 9AR**

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*Director 1 :*

*Name:* **ELIASZ ENGLANDER**

*Address:* **136 CLAPTON COMMON  
LONDON  
E5 9AR**

*Date of Birth:*

**07/08/1932**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **JACOB SHEA ENGLANDER**

*Address:* **136 CLAPTON COMMON  
LONDON  
E5 9AR**

*Date of Birth:*

**12/10/1967**

*Nationality:*

**British**

*Occupation:*

**PROPERTY MANAGER**

## 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>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 10/01/2009**

*Name:* **MULTISTATES LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/01/2009**

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