



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRIGHTSIDE CREATIONS LIMITED**

Company Number: **05431057**

Date of this return: **20/04/2013**

SIC codes: **14190**

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

Situation of Registered Office: **3 CHARNWOOD STREET
DERBY
DERBYSHIRE
DE1 2GY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. JANET LESLEY**

Surname: **OLIVER**

Former names:

Service Address: **THE WALNUTS
CHURCH LANE
BARROW ON TRENT
DERBYSHIRE
DE73 1HB**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS. JANET LESLEY**

Surname: **OLIVER**

Former names:

Service Address: **THE WALNUTS
CHURCH LANE
BARROW ON TRENT
DERBYSHIRE
DE73 1HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1949**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MRS. PHOEBE ELIZABETH**

Surname: **WILSON**

Former names:

Service Address: **23 HOLMES ROAD
BREASTON
DERBYSHIRE
DE72 3BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1953**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHT TO VOTE, RECEIVE A DIVIDEND AND PARTICIPATE IN A DISTRIBUTION IN THE EVENT OF A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **JANET LESLEY OLIVER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PHOEBE ELIZABETH WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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