



Companies House
— for the record —

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Annual Return

Company Name: **BRIGHT IDEAS UK . COM LIMITED**

Company Number: **05616710**



X8VE9W6P

Received for filing in Electronic Format on the: **08/01/2008**

Company Details

Period Ending: **09/11/2007**

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

Principal Business Activities:

SIC Codes
5274

Registered Office:
Address:

**AXHOLME HOUSE
NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB**

Register of
Members Address:

**AXHOLME HOUSE
NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB**

Register of Debenture
Holders Address:

**AXHOLME HOUSE
NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB**

Details of Officers of the Company

Company Secretary:

Name: **AXHOLME SECRETARIES LIMITED** *Address:*

**AXHOLME HOUSE
NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE DN17
4NB**

Director 1:

<i>Name:</i>	JOHN GORDON LAMB	<i>Address:</i>	THE OLD BAKEHOUSE
<i>Date of Birth:</i>	31/07/1944		WOODHOUSE LANE WINSTER
<i>Nationality:</i>	BRITISH		MATLOCK
<i>Occupation:</i>	TRADER		DERBYSHIRE DE4 2DN

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/11/2007

<i>Name:</i>	AXHOLME NOMINEES LIMITED
<i>Address:</i>	79 CHICHESTER STREET
	BELFAST BT1 4JE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**