



*Companies House*  
— for the record —

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

**Annual Return**



**XBTY15KP**

*Received for filing in Electronic Format on the:* **11/12/2008**

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

*Company Number:* **05616710**

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### *Company Details*

*Period Ending:* **09/11/2008**

*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 1:*

*Name:* **AXHOLME SECRETARIES  
LIMITED**

*Address:* **AXHOLME HOUSE NORTH STREET,  
CROWLE  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN17 4NB**

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*Director 1 :*

*Name:* **JOHN GORDON LAMB**

*Address:* **ANGEL COTTAGE WOODHOUSE LANE  
WINSTER  
MATLOCK  
DERBYSHIRE  
DE4 2DN**

*Date of Birth:*

**31/07/1944**

*Nationality:*

**British**

*Occupation:*

**TRADER**

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## *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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2008 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 09/11/2008**

*Name:*

**AXHOLME NOMINEES LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/12/2008**

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