



Companies House
— for the record —

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Annual Return



XJZBPXKW

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Company Name: **BRIGHTMOOR SYSTEMS LTD**

Company Number: **05700408**

Company Details

Period Ending: **07/02/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O ASCOT SINCLAIR
ASSOCIATES AVONDALE
HOUSE
262 UXBRIDGE ROAD,
HATCH END
MIDDLESEX
HA5 4HS**

Details of Officers of the Company

Company Secretary 1:

Name: **CHARTERHOUSE SERVICES LTD***Address:* **GREENOVER HOUSE 7 MOOR PARK ROAD
NORTHWOOD
HA6 2DL**

Director 1 :

Name: **RICHARD BLAKE***Address:* **TOP FLOOR FLAT 93 BUCKINGHAM ROAD
BRIGHTON
EAST SUSSEX
BN1 3RB**

Date of Birth: **01/06/1973***Nationality:* **BRITISH***Occupation:* **IT CONSULTANT**

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 07/02/2008 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 07/02/2008

Name:

RICHARD BLAKE

Address:

**93 BUCKINGHAM RD
BRIGHTON
EAST SUSEX
BN1 3RB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2008**

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