



Companies House
— for the record —

363a_(ef)

Annual Return



XLMG42D3

Received for filing in Electronic Format on the: **18/08/2008**

Company Name: **BRIGHT DIGITAL WORLD LIMITED**

Company Number: **06340314**

Company Details

Period Ending: **10/08/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 RIVERSIDE MEWS 4
COMMERCIAL
STREET, MANCHESTER
M15 4RQ**

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL KENNETH TURNER**

Address: **21 GREENBANK ROAD
MARPLE BRIDGE
STOCKPORT
CHESHIRE
SK6 5ED**

Director 1 :

Name: **KATE DREWETT**

Address: **3 GROBY ROAD
CHORLTON
MANCHESTER
M21 8AF**

Date of Birth:

03/10/1968

Nationality:

BRITISH

Occupation:

CREATIVE DESIGNER

Director 2 :

Name: **ROBERTO SIMON SIMI**

Address: **11 WESTMORLAND ROAD
DIDSBURY
MANCHESTER
LANCASHIRE
M20 2UB**

Date of Birth:

01/07/1967

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: NEIL KENNETH TURNER Address: 21 GREENBANK ROAD
MARPLE BRIDGE
STOCKPORT
CHESHIRE
SK6 5ED

Date of Birth: 24/12/1964 Nationality: BRITISH Occupation: ACCOUNTANT

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>
Other	18001	GBP18001
TOTALS	18001	GBP18001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9000 A ORDINARY Shares held as at 10/08/2008

Name: ROBERTO SIMI
Address: 11 WESTMORLAND ROAD
MANCHESTER
UNITED KINGDOM
M20 2UB

Shareholding 2:

9000 A ORDINARY Shares held as at 10/08/2008

Name: **KATHERINE DREWETT**

Address: **1 HARVEST WAY
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX28 1AW**

Shareholding 3:

1 A ORDINARY Shares held as at 10/08/2008

Name: **NEIL TURNER**

Address: **21 GREENBANK ROAD
MARPLE BRIDGE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK6 5ED**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2008**

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