



Companies House
— for the record —

363a_(ef)

Annual Return



X2TNOCCR

Received for filing in Electronic Format on the: **12/08/2009**

Company Name: **BRIGHT DIGITAL WORLD LIMITED**

Company Number: **06340314**

Company Details

Period Ending: **10/08/2009**

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

Director 1 :

Name: **KATHERINE DREWETT** *Address:* **3 GROBY ROAD
CHORLTON
MANCHESTER
LANCASHIRE
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: **MR NEIL KENNETH TURNER** Address: **21 GREENBANK ROAD
MARPLE BRIDGE
STOCKPORT
CHESHIRE
SK6 5ED**

Date of Birth: **24/12/1964** Nationality: **Other**

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>
A ORDINARY	19001	GBP19001
B ORDINARY	15000	GBP15000
TOTALS	34001	GBP34001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9500 A ORDINARY Shares held as at 10/08/2009

Name: **ROBERTO SIMI**

Address:

Shareholding 2:

9500 A ORDINARY Shares held as at 10/08/2009

Name:

KATHERINE DREWETT

Address:

Shareholding 3:

1 A ORDINARY Shares held as at 10/08/2009

Name:

NEIL TURNER

Address:

Shareholding 4:

7500 B ORDINARY Shares held as at 10/08/2009

Name:

ROBERTO SIMI

Address:

Shareholding 5:

7500 B ORDINARY Shares held as at 10/08/2009

Name:

KATE DREWETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/08/2009**

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