



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRIGHT SIX LIMITED**

Company Number: **07383497**

Date of this return: **21/09/2015**

SIC codes: **62012**

Company Type: **Private company limited by shares**

Situation of Registered Office: **6 NEWMAN PASSAGE
LONDON
ENGLAND
W1T 1EH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS MODUPEOLA SHAKIRAT**

Surname: **ABIOLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREATER LONDON**

Date of Birth: **06/03/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR AMIR**

Surname: **EILON**

Former names:

Service Address: **49 WELBECK STREET
LONDON
ENGLAND
W1G 9XN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/10/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	0.003
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.666667
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Class of shares	ORDINARY	<i>Number allotted</i>	324954
		<i>Aggregate nominal value</i>	32.4954
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.6651
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Class of shares	ORDINARY	<i>Number allotted</i>	199000
		<i>Aggregate nominal value</i>	19.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.502513
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Class of shares	ORDINARY	<i>Number allotted</i>	225531
		<i>Aggregate nominal value</i>	22.5531
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.665097
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Class of shares	ORDINARY	<i>Number allotted</i>	22633
		<i>Aggregate nominal value</i>	2.2633
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.66508
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Class of shares	ORDINARY	<i>Number allotted</i>	9053
		<i>Aggregate nominal value</i>	0.9053
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.665124
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Class of shares	ORDINARY	<i>Number allotted</i>	45264
		<i>Aggregate nominal value</i>	4.5264
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.66511
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Class of shares	ORDINARY	<i>Number allotted</i>	135798
		<i>Aggregate nominal value</i>	13.5798
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.665095
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Class of shares	ORDINARY	<i>Number allotted</i>	36214
		<i>Aggregate nominal value</i>	3.6214
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.665088
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Class of shares	ORDINARY	<i>Number allotted</i>	30071
		<i>Aggregate nominal value</i>	3.0071
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.665093
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Class of shares	ORDINARY	<i>Number allotted</i>	38023
		<i>Aggregate nominal value</i>	3.8023
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.665107
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Class of shares	ORDINARY	<i>Number allotted</i>	7518
		<i>Aggregate nominal value</i>	0.7518
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.66507
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Class of shares	ORDINARY	<i>Number allotted</i>	45105
		<i>Aggregate nominal value</i>	4.5105
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.665115
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Class of shares	ORDINARY	<i>Number allotted</i>	1691
		<i>Aggregate nominal value</i>	0.1691
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.665287
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Class of shares	ORDINARY	<i>Number allotted</i>	97143
		<i>Aggregate nominal value</i>	9.7143
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.665102
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.04
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Class of shares	ORDINARY	<i>Number allotted</i>	278000
		<i>Aggregate nominal value</i>	27.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.504
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3996028
		<i>Total aggregate nominal value</i>	399.6028

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i> <i>Name:</i>	: 522553 ORDINARY shares held as at the date of this return AKINOLA ABIOLA
<i>Shareholding 2</i> <i>Name:</i>	: 2000030 ORDINARY shares held as at the date of this return MODUPEOLA SHAKIRAT ABIOLA
<i>Shareholding 3</i> <i>Name:</i>	: 15035 ORDINARY shares held as at the date of this return OLO ABULOJO
<i>Shareholding 4</i> <i>Name:</i>	: 1691 ORDINARY shares held as at the date of this return ANGEL INVESTMENT VENTURES LIMITED
<i>Shareholding 5</i> <i>Name:</i>	: 52624 ORDINARY shares held as at the date of this return ANTHONY CLINCH
<i>Shareholding 6</i> <i>Name:</i>	: 63148 ORDINARY shares held as at the date of this return NICOLAS DE CALLATAY
<i>Shareholding 7</i> <i>Name:</i>	: 150354 ORDINARY shares held as at the date of this return AMIR EILON
<i>Shareholding 8</i> <i>Name:</i>	: 552177 ORDINARY shares held as at the date of this return EURYNOME LIMITED
<i>Shareholding 9</i> <i>Name:</i>	: 15035 ORDINARY shares held as at the date of this return SIMON GLEDHILL
<i>Shareholding 10</i> <i>Name:</i>	: 75177 ORDINARY shares held as at the date of this return ANTHONY GOODWIN
<i>Shareholding 11</i> <i>Name:</i>	: 75177 ORDINARY shares held as at the date of this return JACK GRAHAM
<i>Shareholding 12</i> <i>Name:</i>	: 45106 ORDINARY shares held as at the date of this return GRAEME HAWINKELS
<i>Shareholding 13</i>	: 37589 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER KELLY

Shareholding 14 : 30071 ORDINARY shares held as at the date of this return
Name: JORMA KORHONEN

Shareholding 15 : 15035 ORDINARY shares held as at the date of this return
Name: EDMUND LEHMANN

Shareholding 16 : 37588 ORDINARY shares held as at the date of this return
Name: EDWARD MARLEY-SHAW

Shareholding 17 : 30071 ORDINARY shares held as at the date of this return
Name: SIMON MURFIN

Shareholding 18 : 97143 ORDINARY shares held as at the date of this return
Name: SEEDRS LIMITED

Shareholding 19 : 105247 ORDINARY shares held as at the date of this return
Name: MICHAEL SPALTER

Shareholding 20 : 30071 ORDINARY shares held as at the date of this return
Name: PHIL TILLEY

Shareholding 21 : 45106 ORDINARY shares held as at the date of this return
Name: JEREMY YAP

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.