



Companies House

AR01 (ef)

Annual Return



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X47RXIRV

Company Name: **Brilliant Labs Limited**

Company Number: **07635707**

Date of this return: **16/05/2015**

SIC codes: **62011**

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

Situation of Registered Office: **17 CHARLES COURT LARDEN ROAD
LONDON
ENGLAND
W3 7DR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **GIANPIERO**

Surname: **NAPOLI**

Former names:

Service Address: **2250 29TH STREET
UNIT 222
SAN FRANCISCO
CA
USA
94107**

Country/State Usually Resident: **USA**

Date of Birth: **11/07/1982**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **VIGNONI**

Former names:

Service Address: **THIRD FLOOR 111 CHARTERHOUSE STREET
LONDON
ENGLAND
EC1M 6AW**

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

Date of Birth: **03/03/1980**

Nationality: **ITALIAN**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID VIGNONI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GIANPIERO NAPOLI**

Authorisation

Authenticated

This form was authorised by one of the following:

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