



Companies House

AR01 (ef)

Annual Return



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X51BHNWP

Company Name: **BRIGHTSTAR 20:20 LIMITED**

Company Number: **08411776**

Date of this return: **20/02/2016**

SIC codes: **64204**

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

Situation of Registered Office: **WESTON ROAD CREWE
CHESHIRE
CW1 6BU**

Officers of the company

Company Secretary 1

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

Surname: **REKTORLI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR OSCAR J**

Surname: **FUMAGALI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: ****/06/1953** Nationality: **AMERICAN**

Occupation: **SENIOR VP CORPORATE
FINANCE & DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL DAVID EUGENE**

Surname: **SINGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/09/1971**

Nationality: **AMERICAN**

Occupation: **SENIOR VICE PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	49834318
		<i>Aggregate nominal value</i>	49834318
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	49834318
		<i>Total aggregate nominal value</i>	49834318

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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 : **49834318 ORDINARY shares held as at the date of this return**
Name: **CHICAGO GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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