



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRIGHTSOLID ONLINE TECHNOLOGY LIMITED**

Company Number: **SC161678**

Date of this return: **16/11/2015**

SIC codes: **63110**

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

Situation of Registered Office: **GATEWAY HOUSE, LUNA PLACE
DUNDEE TECHNOLOGY PARK
DUNDEE
DD2 1TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS IRENE**

Surname: **DOUGLAS**

Former names:

Service Address: **COURIER BUILDINGS 2 ALBERT SQUARE
DUNDEE
SCOTLAND
DD1 9QJ**

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN RICHARD FINDEN**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1952** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW FRANCIS

Surname: THOMSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **/08/1942 *Nationality:* BRITISH

Occupation: PUBLISHER

Company Director 3

Type: **Person**
Full forename(s): MR CHRISTOPHER HAROLD WILLIAM

Surname: THOMSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **/07/1950 *Nationality:* BRITISH

Occupation: PUBLISHER

Company Director **4**

Type: **Person**
Full forename(s): **MR JOHN SIDNEY**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR MICHAEL FRANCIS**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1981** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3500000
		<i>Aggregate nominal value</i>	3500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO CAST ONE VOTE IN RESPECT OF EACH ORDINARY SHARE HELD ON ALL RESOLUTIONS OF THE COMPANY. SUMS WHICH THE COMPANY MAY RESOLVE TO DISTRIBUTE IN OR IN RESPECT OF ANY FINANCIAL YEAR SHALL BE APPLIED AMONGST THE HOLDERS OF ORDINARY SHARES IN PROPORTION TO THE NUMBERS OF ORDINARY SHARES HELD BY THEM. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: (A) FIRST, IN REPAYING TO THE HOLDERS OF PREFERENCE SHARES AN AMOUNT EQUAL TO THE SUM PAID UP ON EACH PREFERENCE SHARE HELD, UP TO THE NOMINAL AMOUNT OF EACH SUCH SHARE; (B) SECONDLY, IN REPAYING TO THE HOLDERS OF ORDINARY SHARES AN AMOUNT EQUAL TO THE SUM PAID UP ON EACH ORDINARY SHARE HELD, UP TO THE NOMINAL AMOUNT OF EACH SUCH SHARE; AND (C) THIRDLY, THE BALANCE (IF ANY) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ORDINARY SHARES IN PROPORTION TO THE NUMBERS OF ORDINARY SHARES HELD BY THEM. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	PREFERENCE	<i>Number allotted</i>	5886000
		<i>Aggregate nominal value</i>	5886000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF PREFERENCE SHARES SHALL HAVE NO RIGHT TO VOTE IN RESPECT OF THEIR PREFERENCE SHARES EXCEPT ON ANY RESOLUTION DIRECTLY AMENDING THE RIGHTS EXPRESSLY ASSIGNED BY THESE ARTICLES TO THE PREFERENCE SHARES, WHEN SUCH HOLDERS SHALL BE ENTITLED TO CAST IN RESPECT OF EACH SUCH RESOLUTION ONE VOTE FOR EACH PREFERENCE SHARE HELD BY THEM. THE HOLDERS OF PREFERENCE SHARES SHALL NOT BE ENTITLED TO RECEIVE ANY DIVIDEND IN RESPECT OF THE PREFERENCE SHARES HELD BY THEM UNLESS AND TO THE EXTENT EXPRESSLY SO RESOLVED BY THE BOARD OF DIRECTORS AND APPROVED BY THE HOLDERS OF A MAJORITY OF THE ORDINARY SHARES FOR THE TIME BEING IN ISSUE. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: (A) FIRST, IN REPAYING TO THE HOLDERS OF PREFERENCE SHARES AN AMOUNT EQUAL TO THE SUM PAID UP ON EACH PREFERENCE SHARE HELD, UP TO THE NOMINAL AMOUNT OF EACH SUCH SHARE; (B) SECONDLY, IN REPAYING TO THE HOLDERS OF ORDINARY SHARES AN AMOUNT EQUAL TO THE SUM PAID UP ON EACH ORDINARY SHARE HELD, UP TO THE NOMINAL AMOUNT OF EACH SUCH SHARE; AND (C) THIRDLY, THE BALANCE (IF ANY) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ORDINARY SHARES IN PROPORTION TO THE NUMBERS OF ORDINARY SHARES HELD BY THEM. THE PREFERENCE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9386000
		<i>Total aggregate nominal value</i>	9386000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 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 : **3500000 ORDINARY shares held as at the date of this return**
Name: **BRIGHTSOLID ONLINE INNOVATION LTD**

Shareholding 2 : **5886000 PREFERENCE shares held as at the date of this return**
Name: **BRIGHTSOLID ONLINE INNOVATION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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