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**Annual Return** 

Company Name:

**BRIGHTFIELD PARADISE LTD** 

Company Number:

05795739

Received for filing in Electronic Format on the: 09/05/2007

XOTAZPE2

Company Details

Period Ending: 26/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499** 

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

9 BRIGHTFIELD ROAD

LONDON SE12 8QE **At Registered Office** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: DR KATHARINA ILSE RIST

Address: 9

9 BRIGHTFIELD ROAD

**LONDON SE12 8QE** 

## Share Capital

Issued Share Capital Details:

Class of

Number of shares issued Aggregate nominal value of issued shares

**ORDINARY** 

1

GBP1

**TOTALS** 

share

1

GBP1

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 26/04/2007

Name: UNICORN LONDON LTD.

Address: 9 BRIGHTFIELD ROAD

LONDON UK SE128QE

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 09/05/2007 Authenticated: Yes (E/W)