



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/07/2010**

XM9DULUE

*Company Name:* **ANTHONY & BRIGHT LIMITED**

*Company Number:* **SC344832**

*Date of this return:* **24/06/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **100 UNION STREET  
ABERDEEN  
AB10 1QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PETERKINS, SOLICITORS**

*Registered or  
principal address:* **100 UNION STREET  
ABERDEEN  
ABERDEENSHIRE  
SCOTLAND  
AB10 1QR**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **PARTNERSHIP**  
*Law Governed:* **SCOTLAND**  
*Register Location:*  
*Registration Number:*

---

*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **GEORGE**

*Surname:* **ANTHONY**

*Former names:*

*Service Address:* **22 WELLINGTON TERRACE  
KEITH  
BANFFSHIRE  
AB55 5BY**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **21/07/1959** *Nationality:* **BRITISH**  
*Occupation:* **FURNISHER**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **BRIGHT**

*Former names:*

*Service Address:* **86 KEITHLEIGH GARDENS  
PITMEDDEN  
ELLON  
ABERDEENSHIRE  
SCOTLAND  
AB41 7GB**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **20/12/1960**

*Nationality:* **BRITISH**

*Occupation:* **FURNISHER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-06-24**  
*Name:* **GEORGE ANTHONY**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-06-24**  
*Name:* **IAN BRIGHT**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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