



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANTHONY & BRIGHT LIMITED**

Company Number: **SC344832**

Date of this return: **24/06/2011**

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): **MR 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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2011 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 2011-06-24
Name: GEORGE ANTHONY

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-24
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.