



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/03/2009**

Company Name: **BRIGHTAIR PRODUCTS LIMITED**

Company Number: **02780707**

Company Details

Period Ending: **18/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**46 HIGH STREET
POLEGATE
EAST SUSSEX
UNITED KINGDOM
BN26 6AG**

*Register of
Members Address:*

**46 HIGH STREET
POLEGATE
EAST SUSSEX
UNITED KINGDOM
BN26 6AG**

*Register of Debenture
Holders Address:*

**46 HIGH STREET
POLEGATE
EAST SUSSEX
UNITED KINGDOM
BN26 6AG**

Details of Officers of the Company

Company Secretary 1:

Name: **TERESA BOYLE**

Address: **13 BAHRAM ROAD
POLEGATE
EAST SUSSEX
BN26 5JB**

Director 1 :

Name: **IAN BOYLE**

Address: **13 BAHRAM ROAD
POLEGATE
EASTBOURNE
EAST SUSSEX
BN26 5JB**

Date of Birth: **27/12/1954** *Nationality:* **British**

Occupation: **ENGINEER**

Director 2 :

Name: **TERESA BOYLE**

Address: **13 BAHRAM ROAD
POLEGATE
EAST SUSSEX
BN26 5JB**

Date of Birth: **23/05/1961** *Nationality:* **British**

Occupation: **ADMINISTRATION**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
ORDINARY A	100	GBP100
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY Shares held as at 18/01/2009

Name: **IAN BOYLE**

Address:

Shareholding 2:

80 ORDINARY A Shares held as at 18/01/2009

Name: **IAN BOYLE**

Address:

Shareholding 3:

20 ORDINARY Shares held as at 18/01/2009

Name:

TERESA BOYLE

Address:

Shareholding 4:

20 ORDINARY A Shares held as at 18/01/2009

Name:

TERESA BOYLE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/03/2009**

Authenticated: **Yes (E/W)**