



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRIGHTAIR PRODUCTS LIMITED**

Company Number: **02780707**

Date of this return: **18/01/2012**

SIC codes: **71200**

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

Situation of Registered Office: **4 GRAND PARADE
POLEGATE
EAST SUSSEX
ENGLAND
BN26 5HG**

Officers of the company

Company Secretary 1

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

Surname: **BOYLE**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **BOYLE**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Occupation: **ENGINEER**

Company Director 2

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

Surname: **BOYLE**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/05/1961** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WILL FULL VOTING RIGHTS AND RIGHT TO CAPITAL IN THE EVENT OF WINDING UP.

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND RIGHT TO CAPITAL IN THE EVENT OF WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2012 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 : **80 ORDINARY shares held as at the date of this return**
Name: **IAN BOYLE**

Shareholding 2 : **80 ORDINARY A shares held as at the date of this return**
Name: **IAN BOYLE**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**

Name: TERESA BOYLE

Shareholding 4 : 20 ORDINARY A shares held as at the date of this return

Name: TERESA BOYLE

Authorisation

Authenticated

This form was authorised by one of the following:

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