



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21WYFAR**

*Company Name:* **BRIGHSTAR HOLDINGS LIMITED**

*Company Number:* **02888467**

*Date of this return:* **18/01/2013**

*SIC codes:* **98100**

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

*Situation of Registered Office:* **FLAT 3 114  
LOWER RICHMOND ROAD  
LONDON  
UNITED KINGDOM  
SW15 1LN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER EDWARD**

*Surname:* **HEWSON**

*Former names:*

*Service Address:* **FLAT 3 114  
LOWER RICHMOND ROAD  
LONDON  
ENGLAND  
SW15 1LN**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS BEVERLEY CLARE**

*Surname:*                **BRUCE**

*Former names:*

*Service Address:*        **THE MILLING HOUSE GOOSE RYE ROAD  
WORPLESDON  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU3 3RQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/02/1967**                      *Nationality:*    **ENGLISH**

*Occupation:*    **COMPANY DIRECTOR -  
FINANCIAL SERVICES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER EDWARD**

*Surname:* **HEWSON**

*Former names:*

*Service Address:* **FLAT 3 114  
LOWER RICHMOND ROAD  
LONDON  
ENGLAND  
SW15 1LN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **17/02/1976** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **SAU KUEN DODDA**

*Surname:*                                **LIU**

*Former names:*

*Service Address:*                        **FLAT 1 114 LOWER RICHMOND ROAD  
PUTNEY  
LONDON  
LONDON  
SW15 1LN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/04/1962**                                *Nationality:*   **CHINESE**

*Occupation:*    **ENERGY TRADER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARE OF FREEHOLD</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRIS HEWSON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SAU KUEN DODDAR LIU

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* BEVERLEY AND CHRISTOPHER BRUCE

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### *Authorisation*

*Authenticated*

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

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