



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHINEBRIGHT PROMOTIONS LIMITED**

Company Number: **03066405**

Date of this return: **20/05/2012**

SIC codes: **45200**

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

Situation of Registered Office: **2 HIGHFIELD ROAD
HEADLESS CROSS
REDDITCH
WORCESTERSHIRE
B97 5EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARILYN LAVINIA**

Surname: **FIELD**

Former names:

Service Address: **12 SKILTS AVENUE
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B98 7LL**

Company Director **1**

Type: **Person**

Full forename(s): **ROY**

Surname: **FIELD**

Former names:

Service Address: **12 SKILTS AVENUE
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B98 7LL**

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

Date of Birth: **06/04/1946** *Nationality:* **BRITISH**

Occupation: **CAR TRIMMER**

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

Prescribed particulars

ALL SHARES RANK EQUALLY. EACH SHARE HAS ONE VOTE. DIVIDENDS AND CAPITAL DISTRIBUTIONS ARE APPORTIONED AMONGST SHAREHOLDERS IN PROPORTION TO THE NUMBER OF SHARES HELD.

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 20/05/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **R. FIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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