



Companies House
— for the record —

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Annual Return



XGCHSDOZ

Received for filing in Electronic Format on the: 29/09/2009

Company Name: **BRIGHTHELMSTONE LIMITED**

Company Number: **03646065**

Company Details

Period Ending: **26/09/2009**

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

Principal Business Activities:

SIC codes:

5262

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CAUDLE COUNTING
HOUSE, CAUDLE
STREET, HIGH STREET
HIGH STREET HENFIELD
WEST SUSSEX
BN5 9DQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANGELA VICTORIA
REID**

Address: **2/3 STIPENHOKE
HENFIELD COMMON NORT
HENFIELD
WEST SUSSEX
BN5 9RW**

Director 1 :

Name: **GARY ERIC FYLES**

Address: **THORNDEN HIGH STREET
HENFIELD
WEST SUSSEX
BN5 9DA**

Date of Birth: **31/05/1955**

Nationality: **BRITISH**

Occupation: **SOFTWARE
MANUFACTURER**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/09/2009

Name:

HELEN FYLES

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/09/2009

Name:

GARY FYLES

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/09/2009**

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