



Companies House

AR01 (ef)

Annual Return



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X38SDFTP

Company Name: **BRIGHTWAVE LIMITED**

Company Number: **04092349**

Date of this return: **25/05/2014**

SIC codes: **62090**
85590

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

Situation of Registered Office: **INTERNATIONAL HOUSE**
QUEENS ROAD
BRIGHTON
EAST SUSSEX
BN1 3XE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROGER CLIVE**

Surname: **WOOLLEY**

Former names:

Service Address: **5 COLLINGTON GROVE
BEXHILL ON SEA
EAST SUSSEX
TN39 3UB**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES WILLIAM**

Surname: **GOULD**

Former names:

Service Address: **17 WILBURY GARDENS
HOVE
EAST SUSSEX
BN3 6HQ**

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

Date of Birth: **03/07/1968**

Nationality: **BRITISH**

Occupation: **E LEARNING**

Company Director **2**

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

Surname: **WALMSLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1976** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROGER CLIVE**

Surname: **WOOLLEY**

Former names:

Service Address: **5 COLLINGTON GROVE
BEXHILL-ON-SEA
EAST SUSSEX
ENGLAND
TN39 3UB**

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

Date of Birth: **21/01/1956** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL DIVIDEND RIGHTS NOT REDEEMABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2014 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 : **0 ORDINARY shares held as at the date of this return**

67 shares transferred on 2014-01-31

Name: **SIMON BROWN**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **BRIGHTWAVE HOLDING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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