



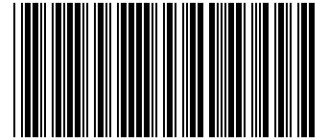
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Companies House
— for the record —

Annual Return

Company Name: BRIGHTEFFECTS LIMITED

Company Number: 04112749



XA7M1WC9

Received for filing in Electronic Format on the: 14/01/2008

Company Details

Period Ending: 22/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE BARNS BRACKEN HILL At Registered Office
MIRFIELD
WEST YORKSHIRE
WF14 0EZ

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN DYSON

Address: THE BARNS
BRACKEN HILL
MIRFIELD
WEST YORKSHIRE WF14 0EZ

Director 1:

Name: TIMOTHY JOHN DYSON
Date of Birth: 03/12/1968
Nationality: BRITISH
Occupation: UNEMPLOYED

Address: THE BARNS
BRACKEN HILL
MIRFIELD
WEST YORKSHIRE WF14 0EZ

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2007, 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 22/11/2007

Name: **TIMOTHY JOHN DYSON**

Address: **THE BARNES
BRACKEN HILL
MIRFIELD WF14 0EZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**