



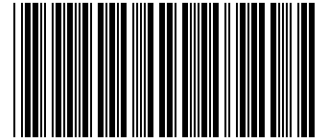
Companies House
— for the record —

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Annual Return

Company Name: **BRIGHTSIDE HEATING LIMITED**

Company Number: **04512490**



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Received for filing in Electronic Format on the: **13/09/2007**

Company Details

Period Ending: **15/08/2007**

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

Principal Business Activities:

SIC Codes
4533

Registered Office:
Address:

**9 FELLOWS CLOSE
WIGMORE GILLINGHAM
KENT
ME8 0ST**

Register of
Members Address:

**106 MACKLANDS WAY,
RAINHAM
GILLINGHAM
KENT
ME8 7PP**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DEBORAH KELLY**

Address: **9 FELLOWS CLOSE
WIGMORE
GILLINGHAM
KENT ME8 0ST**

Director 1:

Name: **DEBORAH KELLY**
Date of Birth: **23/01/1965**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Address: **9 FELLOWS CLOSE
WIGMORE
GILLINGHAM
KENT ME8 0ST**

Director 2:

<i>Name:</i>	GARY JOHN KELLY	<i>Address:</i>	9 FELLOWS CLOSE
<i>Date of Birth:</i>	08/01/1959		WIGMORE
<i>Nationality:</i>	BRITISH		GILLINGHAM
<i>Occupation:</i>	HEATING ENGINEER		KENT ME8 0ST

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2007, 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 15/08/2007

<i>Name:</i>	DEBORAH KELLY
<i>Address:</i>	106 MACKLANDS WAY RAINHAM GILLINGHAM KENT ME8 7PP

Shareholding 2:

98 ORDINARY Shares held as at 15/08/2007

<i>Name:</i>	DEBORAH KELLY
<i>Address:</i>	106 MACKLANDS WAY RAINHAM GILLINGHAM KENT ME8 7PP

<i>Name:</i>	GARY JOHN KELLY
<i>Address:</i>	106 MACKLANDS WAY RAINHAM GILLINGHAM KENT ME8 7PP

Shareholding 3:

1 ORDINARY Shares held as at 15/08/2007

Name: **GARY JOHN KELLY**

Address: **106 MACKLANDS WAY
RAINHAM
GILLINGHAM
KENT ME8 7PP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/09/2007** *Authenticated:* **Yes (E/W)**