



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRIGHT BLUE LEASING LIMITED**

Company Number: **04618305**

Date of this return: **16/12/2014**

SIC codes: **74990**

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

Situation of Registered Office: **5TH FLOOR 24 OLD BOND STREET
MAYFAIR
LONDON
W1S 4AW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LIU'S COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **13 HAMPTON COURT PARADE
EAST MOLESEY
SURREY
UNITED KINGDOM
KT8 9HB**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **6919545**

Company Director **1**

Type: **Person**

Full forename(s): **STEFANO**

Surname: **DI GIROLAMO**

Former names:

Service Address: **13 HAMPTON COURT PARADE
EAST MOLESEY
SURREY
UNITED KINGDOM
KT8 9HB**

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

Date of Birth: **17/07/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING RIGHTS FOR ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEFANO DI GIROLAMO**

Authorisation

Authenticated

This form was authorised by one of the following:

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