



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGIIQFTU

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*Company Name:* **BRIGHTLEMON LIMITED**

*Company Number:* **04919927**

*Date of this return:* **02/10/2009**

*SIC codes:* **7222**  
**7221**  
**7230**  
**7240**

*Principal activity description:* **Other software consultancy  
and supply**

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

*Situation of Registered  
Office:* **UNIT 12 16-30 PROVOST STREET  
ZEUS HOUSE  
LONDON  
N1 7NG**

**Officers of the company**

## *Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **TARINA**  
*Surname:* **TONG**  
*Former names:*  
*Service Address:* **17 ARLINGTON ROAD  
LONDON  
N14 5BD**

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## *Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **LEON**  
*Surname:* **TONG**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:* **UNITED KINGDOM**  
  
*Date of Birth:* **29/08/1976**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>(A) (B) (C) (D) ALL RIGHTS ASSIGNED TO DIRECTOR LEON TONG WITH RESPECT TO VOTING AND CONTROL OF SHARES</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100 ORDINARY Shares held as at 02/10/2009**

*Name:*

**LEON TONG**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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