



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRIGHTLEMON LIMITED**

Company Number: **04919927**

Date of this return: **02/10/2014**

SIC codes: **58290**
62012
62020
73120

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

Situation of Registered Office: **12 EPWORTH STREET**
LONDON
EC2A 4DL

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**

Company Director 1

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

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) (B) (C) (D) ALL RIGHTS ASSIGNED TO DIRECTOR LEON TONG WITH RESPECT TO VOTING AND CONTROL OF SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LEON TONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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