



Companies House
— for the record —

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Annual Return



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Company Name: **BRIGHTEC LTD**

Company Number: **05828547**

Company Details

Period Ending: **25/05/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CORNELIUS HOUSE,
178/180 CHURCH
ROAD, HOVE
EAST SUSSEX
BN3 2DJ**

Details of Officers of the Company

Company Secretary 1:

Name: **PP SECRETARIES LIMITED**

Address: **CORNELIUS HOUSE 178-180 CHURCH
ROAD
HOVE
EAST SUSSEX
BN3 2DJ**

Director 1 :

Name: **ANDREW FERRETT**

Address: **23 WHITEROCK PLACE
SOUTHWICK
WEST SUSSEX
BN42 4AG**

Date of Birth: **23/04/1977** *Nationality:* **BRITISH**

Occupation: **IT AND MULTIMEDIA
CONSULTANT**

Director 2 :

Name: **NAOMI MARY ANNE
FERRETT COHEN**

Address: **23 WHITEROCK PLACE
SOUTHWICK
WEST SUSSEX
BN42 4AG**

Date of Birth: **31/12/1977** *Nationality:* **BRITISH**

Occupation: **ASSISTANT**

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2009 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 25/05/2009

Name: **ANDREW FERRETT**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/06/2009**

Authenticated: **Yes (E/W)**