



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRIGHTEC LTD**

Company Number: **05828547**

Date of this return: **25/05/2011**

SIC codes: **7260**

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

Situation of Registered Office: **CORNELIUS HOUSE 178/180 CHURCH
ROAD, HOVE
EAST SUSSEX
BN3 2DJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PP SECRETARIES LIMITED**

*Registered or
principal address:* **CORNELIUS HOUSE 178-180
CHURCH ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 2DJ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **06141195**

Company Director **1**

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

Surname: **ERSKINE**

Former names:

Service Address: **25 DEVONSHIRE CRESCENT
THE DRIVE
HOVE
EAST SUSSEX
BN3 6GT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **FERRETT**

Former names:

Service Address: **NEW ENGLAND HOUSE NEW ENGLAND ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 4GH**

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

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

Occupation: **IT AND MULTIMEDIA
CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING AND DIVIDEND RIGHTS.

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 25/05/2011 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 : 60 ORDINARY shares held as at 2011-05-25
Name: ANDREW FERRETT

Shareholding 2 : 40 ORDINARY shares held as at 2011-05-25
Name: ERIK ERSKINE

Authorisation

Authenticated

This form was authorised by one of the following:

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