



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2016**

X596V8SW

Company Name: **Brightec Ltd**

Company Number: **05828547**

Date of this return: **25/05/2016**

SIC codes: **62090**

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

Situation of Registered Office: **PAVILION VIEW 19 NEW ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1EY**

Officers of the company

Company Director **1**

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

Surname: **FERRETT-COHEN**

Former names: **FERRETT**

Service Address: **7TH FLOOR VANTAGE POINT
NEW ENGLAND ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 4GW**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **IT AND MULTIMEDIA
CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS NAOMI MARY ANNE**

Surname: **FERRETT-COHEN**

Former names:

Service Address: **7TH FLOOR VANTAGE POINT
NEW ENGLAND ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 4GW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|--------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 88750 |
| | | <i>Aggregate nominal value</i> | 88.75 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.001 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

| | | | |
|------------------------|-------------------|--------------------------------|--------------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.001 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NO VOTING RIGHTS.

| | | | |
|------------------------|-------------------|--------------------------------|--------------|
| Class of shares | C ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.001 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NO VOTING RIGHTS.

| | | | |
|-------------------------------|-------------------|--------------------------------|--------------|
| Class of shares | D ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.001 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO VOTING RIGHTS. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 91750 |
| | | <i>Total aggregate nominal value</i> | 91.75 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 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 : **38750 A ORDINARY shares held as at the date of this return**
Name: **ANDREW MARK FERRETT-COHEN**

Shareholding 2 : **1000 B ORDINARY shares held as at the date of this return**
Name: **ANDREW MARK FERRETT-COHEN**

Shareholding 3 : **1000 D ORDINARY shares held as at the date of this return**
Name: **ANDREW MARK FERRETT-COHEN**

Shareholding 4 : **38750 A ORDINARY shares held as at the date of this return**
Name: **NAOMI MARY ANNE FERRETT-COHEN**

Shareholding 5 : **1000 C ORDINARY shares held as at the date of this return**
Name: **NAOMI MARY ANNE FERRETT-COHEN**

Shareholding 6 : **11250 A ORDINARY shares held as at the date of this return**
11250 shares transferred on 2016-04-08
Name: **LOWCOSTTRAVELGROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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