



Companies House

**AR01** (ef)

**Annual Return**



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**X4AVXPOI**

*Company Name:* **Brightec Limited**

*Company Number:* **05828547**

*Date of this return:* **25/05/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **8 THE DRIVE  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 3JT**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                           **FERRETT**

*Former names:*

*Service Address:*                **3 CORAL CLOSE  
SHOREHAM  
WEST SUSSEX  
ENGLAND  
BN43 6AZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/04/1977**                                *Nationality:*   **BRITISH**  
*Occupation:*    **IT AND MULTIMEDIA  
CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>103000</b>
		<i>Total aggregate nominal value</i>	<b>103</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2015 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**  
**11250 shares transferred on 2015-01-26**

*Name:* **ANDREW MARK FERRETT**

*Shareholding 2* : **1000 B ORDINARY shares held as at the date of this return**

*Name:* **ANDREW MARK FERRETT**

*Shareholding 3* : **1000 D ORDINARY shares held as at the date of this return**

*Name:* **ANDREW MARK FERRETT**

*Shareholding 4* : **38750 A ORDINARY shares held as at the date of this return**

**11250 shares transferred on 2015-01-26**

*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* : **22500 A ORDINARY shares held as at the date of this return**

*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.