



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2014**

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Company Name: **BRIGHT LIGHT SOLAR LIMITED**

Company Number: **06235337**

Date of this return: **02/05/2014**

SIC codes: **99999**

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

Situation of Registered Office: **22 PENDRE ENTERPRISE PARK
TYWYN
GWYNEDD
WALES
LL36 9LW**

Officers of the company

Company Secretary 1

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

Surname: **BARKER**

Former names:

Service Address: **WARREN POINT
ABERDOVEY
GWYNEDD
LL35 0NT**

Company Director 1

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

Surname: **BARKER**

Former names:

Service Address: **WARREN POINT
ABERDOVEY
GWYNEDD
LL35 0NT**

Country/State Usually Resident: **WALES**

Date of Birth: **30/04/1950** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **TANSLEY**

Former names:

Service Address: **OLD SCHOOL
EGLWYS FACH
MACHYNLLETH
POWYS
SY20 8SX**

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

Date of Birth: **04/10/1959** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING: ONE SHARE EQUALS ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THE SURE CHILL COMPANY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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