



Companies House

**AR01** (ef)

**Annual Return**



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**X37CE3VK**

*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)

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

### *Prescribed particulars*

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

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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