



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRILLIANT ENERGY LTD**

Company Number: **07283391**

Date of this return: **14/06/2013**

SIC codes: **35130**
35140
35220
35230

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

Situation of Registered Office: **C/O CALLAX LIMITED**
LEVEL 7 TOWER
42 25 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1HN

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR KARL**

Surname: **AHMED**

Former names:

Service Address: **THE LIGHT BOX 111 POWER ROAD
CHISWICK
LONDON
ENGLAND
W4 5PY**

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

Date of Birth: **04/06/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **CALLAX LIMITED**

*Registered or
principal address:* **25 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1HN**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **04883104**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

1 (ONE) SHARE WITH FULL VOTING RIGHTS TRANSFERRED TO CALLAX LIMITED, CO. NO:04883104

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 14/06/2013 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 ORD shares held as at the date of this return**
Name: **CALLAX 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.