

# **AR01** (ef)

### **Annual Return**



Received for filing in Electronic Format on the:

15/02/2016

Company Name:

BRIGHTSPARX MEDIA LIMITED

Company Number:

07521442

Date of this return:

08/02/2016

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

35 BALLARDS LANE

LONDON

**N3 1XW** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): NICHOLAS WILLIAM

Surname: BRIGHT

Former names:

Service Address: 6 THURBERN ROAD

PORTSMOUTH ENGLAND PO2 0PJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/08/1986 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2016 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 : 10 ORDINARY shares held as at the date of this return

Name: NICHOLAS WILLIAM BRIGHT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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