



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRIGHT VOICE OVERS & NARRATION LTD**

Company Number: **08022876**

Date of this return: **10/04/2014**

SIC codes: **59200**

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

Situation of Registered Office: **REX HOUSE BALLARDS LANE
LONDON
UNITED KINGDOM
N12 0DD**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): ALAN

Surname: BARNETT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/12/1953

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): SUSAN

Surname: BARNETT

Former names: COURT

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/12/1959

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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 A ORDINARY shares held as at the date of this return
Name: ALAN BARNETT

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: SUSAN BARNETT

Authorisation

Authenticated

This form was authorised by one of the following:

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