



Companies House

**AR01** (ef)

**Annual Return**



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**X42MOFEH**

*Company Name:* **BRIGHTSTAR 20:20 LIMITED**

*Company Number:* **08411776**

*Date of this return:* **20/02/2015**

*SIC codes:* **64204**

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

*Situation of Registered Office:* **WESTON ROAD CREWE  
CHESHIRE  
ENGLAND  
CW1 6BU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR BJORN**

Surname: **REKTORLI**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR OSCAR J**

Surname: **FUMAGALI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **14/06/1953** Nationality: **AMERICAN**

Occupation: **SENIOR VP CORPORATE  
FINANCE & DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL DAVID EUGENE**

*Surname:* **SINGER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **06/09/1971**

*Nationality:* **AMERICAN**

*Occupation:* **SENIOR VICE PRESIDENT**

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## Statement of Capital (Share Capital)

|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>49834318</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>49834318</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*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>49834318</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>49834318</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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* : **49834318 ORDINARY shares held as at the date of this return**  
*Name:* **CHICAGO GROUP 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.