



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRIGHT LITE STRUCTURES LIMITED**

*Company Number:* **09073538**

*Date of this return:* **05/06/2016**

*SIC codes:* **29320**

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

*Situation of Registered Office:* **MIDDLESEX HOUSE 800 UXBRIDGE ROAD  
HAYES  
MIDDLESEX  
UNITED KINGDOM  
UB4 0RS**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **ANTONY**

*Surname:*                **DODWORTH**

*Former names:*

*Service Address:*        **1 IVY COTTAGE  
MILL LANE  
TALLINGTON  
STAMFORD  
UNITED KINGDOM  
PE9 4RR**

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

*Date of Birth:*    **\*\*/03/1965**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RICK**

*Surname:* **HOLMAN**

*Former names:*

*Service Address:* **90 SOUTH PARK  
SAN FRANCISCO  
CALIFORNIA  
USA  
94107**

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

*Date of Birth:* **\*\*/11/1954** *Nationality:* **AMERICAN**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

<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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRIGHT LITE STRUCTURES, LLC**

### *Authorisation*

*Authenticated*

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

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