



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRIGHT LITE STRUCTURES LIMITED**

Company Number: **09073538**

Date of this return: **05/06/2015**

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 Secretary 1

Type: **Corporate**

Name: **REED SMITH CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **THE BROADGATE TOWER THIRD FLOOR 20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2RS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1865431**

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: **18/03/1965** *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: **25/11/1954** *Nationality:* **AMERICAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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>	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 05/06/2015 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 : **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.