



00404254

BELFAST
BT1 3BS

Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

Company Number: **NI047785**
Company Name: **Bright Shop Fronts Limited**
Company Type: **0 - NI PR LTD SH**
Date: **15/08/2007**

Please mark
appropriate box

There were no changes
in the period

☐

A list of changes is
enclosed

☐

A full list of members is
enclosed

☐

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

04/09/2007

DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**NO.9 LYNDHURST WALK
BELFAST
CO. ANTRIM
BT13 3XQ**



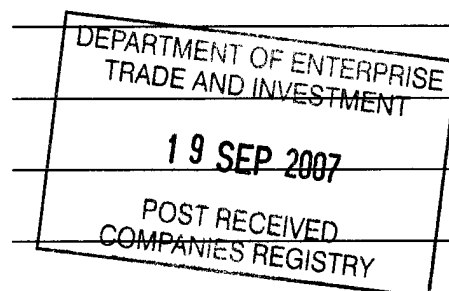
DAY MONTH YEAR

04	09	2007
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DAY MONTH YEAR

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If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

3320-METAL WORKING MACHINE TOOLS

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary
MRS GERALDINE
WEST
NO.9 LYNDHURST WALK
BELFAST
CO. ANTRIM
BT13 3XY

**If this person has ceased to be a secretary/
director, please state when.**

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director
MR WILLIAM LOUIS
WEST
NO.9 LYNDHURST WALK
BELFAST
CO. ANTRIM
BT13 3X9

DATE OF BIRTH: 27/01/1969
NATIONALITY: BRITISH
OCCUPATION: MANUFACTURER

**If this person has ceased to be a secretary/
director, please state when.**

**Show any relevant current and previous
directorships.**

SHARE CAPITAL (See Note 8)
Enter details of all shares in issue at the date of this return.

Nominal Capital 100,000.00
Paid Up Capital 10.00

CLASS	NUMBER	AGGREGATE VALUE
<u>100,000</u>	<u>10</u>	<u>10</u>
	<u>10</u>	<u>10</u>
TOTALS		

(The above details are those currently held on our records)

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box. ☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

G West

Secretary/Director
(delete as appropriate)

DATE

13/9/07

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes Continuation sheets

To whom should Companies Registry direct any enquiries about the information shown in this return?

Euan
Eastside Accountancy
Services 248 Woodstock
Road, Belfast BT6 9DL
Tel 02890 287287 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI047785

COMPANY NAME: Bright Shop Fronts Limited

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
William West 9 Lyndhurst Walk Belfast BT13 3x9	6			
Geraldine West 9 Lyndhurst Walk Belfast BT13 3x9	3			
CS Secretarial Services 17 Churchside Street Belfast BT7 4JE	1			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks