Companies House
for the record

AR01 (ef)

Annual Return

XJREBWXP

Received for filing in Electronic Format on the: **23/08/2011**

Company Name:	**JIM BRIGHT SAUCES LTD.**
Company Number:	**SC272303**
Date of this return:	**23/08/2011**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**66 TAY STREET** **PERTH** **UNITED KINGDOM** **PH2 8RA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

COMMERCE HOUSE SOUTH STREET
ELGIN
MORAY
UNITED KINGDOM
IV30 1JE

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOYCE FRANCES**

Surname: **BRIGHT**

Former names:

Service Address: **6 CASTLE PLACE**
ST MADOES
PERTHSHIRE
UNITED KINGDOM
PH2 7TY

Company Director 1

Type: **Person**

Full forename(s): **JAMES KERR**

Surname: **BRIGHT**

Former names:

Service Address: **6 CASTLE PLACE**
ST MADOES
PERTHSHIRE
UNITED KINGDOM
PH2 7TY

Country/State Usually Resident: **ST MADOES**

Date of Birth: **22/09/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOYCE FRANCES**

Surname: **BRIGHT**

Former names:

Service Address: **6 CASTLE PLACE**
ST MADOES
PERTHSHIRE
UNITED KINGDOM
PH2 7TY

Country/State Usually Resident: **ST MADOES**

Date of Birth: **11/05/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**80**
		Aggregate nominal value	**80**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

Class of shares	**B ORDINARY**	*Number allotted*	**20**
		Aggregate nominal value	**20**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **80 A ORDINARY shares held as at 2011-08-23**
Name: **JAMES KERR BRIGHT**

Shareholding 2 : **20 B ORDINARY shares held as at 2011-08-23**
Name: **JOYCE FRANCES BRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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