

AR01 (ef)

Annual Return



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Company Name:

BRIGHT ASCENSION LIMITED

Company Number:

SC407753

Date of this return:

20/09/2013

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O ASCOT DRUMMOND SUITE 12 RIVER COURT

5 WEST VICTORIA DOCK ROAD

DUNDEE SCOTLAND DD1 3JT

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PETER DAVID

Surname: MENDHAM

Former names:

Service Address: 42 QUEEN STREET

NEWPORT-ON-TAY

FIFE

SCOTLAND DD6 8BD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/01/1979 Nationality: BRITISH

Occupation: DESIGN ENGINEER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 2 |

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| Statem | ent of Capita | (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2013 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 : 2 ORDINARY shares held as at the date of this return

Name: PETER DAVID MENDHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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