



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/06/2014

X39NL0QQ

Company Name: **SCREENBRYTE LIMITED**

Company Number: **05471261**

Date of this return: **03/06/2014**

SIC codes: **81222**

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

Situation of Registered Office: **GLENMORE SLIVEN CLOD ROAD
GOODSHAWFOLD
ROSSENDALE
LANCASHIRE
ENGLAND
BB4 8UG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREA BARBARA**

Surname: **FRENCH**

Former names:

Service Address: **GLENMORE, GOODSHAWFOLD ROAD
ROSSENDALE
BB4 8QN**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREA BARBARA**

Surname: **FRENCH**

Former names:

Service Address: **GLENMORE, GOODSHAWFOLD ROAD
ROSSENDALE
BB4 8QN**

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

Date of Birth: **05/01/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DIARMID CAMPBELL**

Surname: **FRENCH**

Former names:

Service Address: **GLENMORE, GOODSHAWFOLD ROAD
ROSSENDALE
BB4 8QN**

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

Date of Birth: **13/01/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARD TO VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN THE ASSETS OF THE COMPANY IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2014 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: **ANDREA BARABRA FRENCH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DIARMID CAMPBELL FRENCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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