



Companies House
— for the record —

AR01 (ef)

Annual Return



XCZPFFMD

Received for filing in Electronic Format on the: **08/12/2009**

Company Name: **BRIGHT BLUE DAY DIGITAL LIMITED**

Company Number: **05957731**

Date of this return: **04/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **QUAY HOUSE, THE QUAY
POOLE
DORSET
BH15 1HA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JONATHAN DAVID**

Surname: **CLARK**

Former names:

Service Address: **25 BRUDENELL AVENUE
POOLE
DORSET
BH13 7NW**

Company Director **1**

Type: **Person**

Full forename(s): **JONATHAN DAVID**

Surname: **CLARK**

Former names:

Service Address: **25 BRUDENELL AVENUE
POOLE
DORSET
BH13 7NW**

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

Date of Birth: **18/08/1954**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MR QUENTIN**
Surname: **ELLIS**
Former names:
Service Address: **THE QUEST SOUTHCLIFFE ROAD**
 SWANAGE
 DORSET
 BH19 2JF

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

Date of Birth: **01/12/1964** *Nationality:* **BRITISH**
Occupation: **WEB DESIGNER**

Company Director 3

Type: **Person**
Full forename(s): **DAVID ANTHONY**
Surname: **FORD**
Former names:
Service Address: **21 OVERLINKS DRIVE**
 CANFORD CLIFFS
 POOLE
 DORSET
 BH14 9QU

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

Date of Birth: **22/11/1964** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10002
	GBP	<i>Aggregate nominal value</i>	100.02
<i>Currency</i>		<i>Amount paid</i>	.01
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	A) FULL VOTING RIGHTS B) FULL RIGHTS TO DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10002
		<i>Total aggregate nominal value</i>	100.02

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2009 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:

4001 ORDINARY Shares held as at 04/10/2009

Name:

DAVID FORD

Address:

Shareholding 2:

4001 ORDINARY Shares held as at 04/10/2009

Name:

JONATHAN CLARK

Address:

Shareholding 3:

500 ORDINARY Shares held as at 04/10/2009

Name:

ANTHONY HILL

Address:

Shareholding 4:

500 ORDINARY Shares held as at 04/10/2009

Name:

DANIEL VIVIAN

Address:

Shareholding 5:

1000 ORDINARY Shares held as at 04/10/2009

Name:

QUENTIN ELLIS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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