



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XLZXDO6L**

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

*Company Number:* **05957731**

*Date of this return:* **04/10/2010**

*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)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>8000</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A. - FULL VOTING RIGHTS, ONE VOTE PER SHARE B. - FULL RIGHTS TO DIVIDENDS C. - FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION D. - NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1002</b>
		<i>Aggregate nominal value</i>	<b>10.02</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>29.74</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A. - FULL VOTING RIGHTS, ONE VOTE PER SHARE B. - FULL RIGHTS TO DIVIDENDS C. - FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION D. - NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9002</b>
		<i>Total aggregate nominal value</i>	<b>90.02</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2010 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* : 4000 ORDINARY A shares held as at 2010-10-04  
*Name:* DAVID FORD

*Shareholding 2* : 4000 ORDINARY A shares held as at 2010-10-04  
*Name:* JONATHAN CLARK

*Shareholding 3* : 0 ORDINARY A shares held as at 2010-10-04

*Name:* ANTHONY HILL

*Shareholding 4* : 0 ORDINARY A shares held as at 2010-10-04

*Name:* DANIEL VIVIAN

*Shareholding 5* : 1000 ORDINARY B shares held as at 2010-10-04

*Name:* QUENTIN ELLIS

*Shareholding 6* : 1 ORDINARY B shares held as at 2010-10-04

*Name:* DAVID FORD

*Shareholding 7* : 1 ORDINARY B shares held as at 2010-10-04

*Name:* JONATHAN CLARK

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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