AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 06/03/2015

Company Name: BRIGHT FUTURE ACCOUNTANCY SERVICES LIMITED

Company Number: 08270671

Date of this return: 26/10/2014

SIC codes: 69201

Company Type: Private company limited by shares

Situation of Registered Office:

MENEAGE HOUSE 63 MENEAGE STREET
HELSTON
CORNWALL
TR13 8RB

Officers of the company
Company Director 1

Type: Person
Full forename(s): MR DARREN ALLAN
Surname: PARISH

Former names:

Service Address: 10 ST. JOHNS CLOSE
HELSTON
CORNWALL
UNITED KINGDOM
TR13 8HQ

Country/State Usually Resident: ENGLAND

Date of Birth: 18/12/1970 Nationality: BRITISH
Occupation: ACCOUNTANT

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Company Director 2

Type: Person
Full forename(s): JOANNE KATHLEEN
Surname: PARISH
Former names:

Service Address: 10 ST. JOHNS CLOSE
HELSTON
CORNWALL
UNITED KINGDOM
TR13 8HQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/01/1968
Occupation: ACCOUNTANT

Nationality: BRITISH
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>1</td>
</tr>
</tbody>
</table>

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2014 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
Name: JOANNE KATHLEEN PARISH

Shareholding 2
Name: DARREN ALLAN PARISH

Authorisation

Authenticated

This form was authorised by one of the following:

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