

Form B1 - First Annual Return

Companies Act 2014
Annual Return to the registrar of companies
Section:343(4)

Submission Reference Number

SR4775775

Company Details	
Date return made up	09 Feb 2025
The Company	
Company Number	769413
Company Name	BRIGHTSTAR CARE LIMITED
Registered Office	Coliemore Road,, Coliemore Road, Dalkey, DUBLIN, Ireland
Company Email Address	formations@companysetup.ie
Company Size	Small
Audit Exemption	
Section 137 Bond	No
B67 check	No

Auditors Details (only applicable if filing an auditors report)	
Auditor Type	
ARN	
Auditor Name	

Director Details	
Director: 1	
Director Type	Director
First Name	Mohammad
Last Name	Khan
Previous First Name	
Previous Last Name	
Date of Birth	17 Jul 1943
Nationality	United Kingdom
EEA Resident	Yes
Occupation	Director
Address	Flat 5, Aragon Court, 138 Broadway, London, W130TL, United Kingdom

Secretary Details	
Secretary: 1	
Type	Irish Registered Company
Company Number	466305
Company Name	COMPANY SETUP SECRETARIAL SERVICES LIMITED
Address	COLIEMORE HOUSE, COLIEMORE ROAD, DALKEY, DUBLIN, A96 A8D5, IRELAND
Email	formations@companysetup.ie

Past/ Present Members Details	
Option	Add Past/Present Members
Past/Present Member: 1	
First Name(if applicable)	Mohammad
Last Name/Company Name	Khan
Address	Flat 5, Aragon Court, 138 Broadway, London, W130TL, United Kingdom
Past/Present	Present

Shares Held Per Member Details	
1	
Member	MohammadKhan
Share Class	Ordinary
Number of Shares Held	100

Authorised Share Capital	
1	
Currency	Euro(EUR)
Total	1,000.0000000

Issued Share Capital	
1	
Currency	Euro(EUR)
Total	100.0000000

Submission Attachments	
Type	Description

Verification Details	
Signature Method	Signature Page Upload
Signature Type	Secretary
Company Name	COMPANY SETUP SECRETARIAL SERVICES LIMITED
Signature Method	Signature Page Upload
Signature Type	Director (Company)
Person Name	Mohammad Khan

Individual Details Signing on Behalf of a Company	
Name	Sandra O'Neill

Presenter Details	
Presenter Name	support@companysetup.ie (COMPANY SETUP SECRETARIAL SERVICES LIMITED)
Presenter Address	Coliemore House, Coliemore Road, Dalkey, Dublin 18, Ireland, A96 A8D5
Presenter Email	support@companysetup.ie

Signature Page

Submission Reference Number:

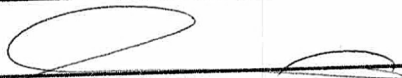
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Related Entity Details

Name (or Proposed Name): BRIGHTSTAR CARE LIMITED
Number (if applicable): 769413

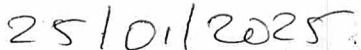
Signature of the person(s) who is (are) certifying that the information provided is correct

Please sign here 

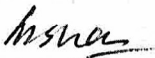
Sandra O'Neill

Secretary

(on behalf of : COMPANY SETUP SECRETARIAL SERVICES LIMITED)

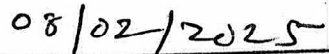


Date

Please sign here 

Mohammad Khan

Director (Company)



Date

Legal References:

Collective Citations
Companies Act 2014

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