



Companies House
— for the record —

AR01 (ef)

Annual Return



X1ZU6CTN

Received for filing in Electronic Format on the: **11/01/2013**

Company Name: **CLASHLIGHT LIMITED**

Company Number: **02869131**

Date of this return: **04/11/2012**

SIC codes: **96090**

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

Situation of Registered Office: **A S ZANETTOS & CO
4 CROXTED MEWS
286-288 CROXTED ROAD
LONDON
SE24 9DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ANTHONY**

Surname: **JENKINS**

Former names:

Service Address: **29/35 FARRINGDON ROAD
LONDON
UNITED KINGDOM
EC1M 3JB**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ANTHONY**

Surname: **JENKINS**

Former names:

Service Address: **29/35 FARRINGDON ROAD
LONDON
UNITED KINGDOM
EC1M 3JB**

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

Date of Birth: **20/07/1964** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY**

Surname: **VAN PRAAGH**

Former names:

Service Address: **29-35 FARRINGDON ROAD
LONDON
UNITED KINGDOM
EC1M 3JB**

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

Date of Birth: **07/10/1956** *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
<i>Prescribed particulars</i>			
VOTING RIGHTS			

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 04/11/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GARY VAN PRAAGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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