



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XS1HQ366**

*Received for filing in Electronic Format on the: 16/09/2008*

*Company Name:* **BLACK LIGHT ENTERTAINMENT LIMITED**

*Company Number:* **04407170**

---

### *Company Details*

*Period Ending:* **02/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**MULBERRY HOUSE, 11,  
ANCLIFF  
SQUARE, AVONCLIFF  
BRADFORD-ON-AVON  
WILTSHIRE  
BA15 2HD**

*Register of  
Members Address:*

**MULBERRY HOUSE, 11,  
ANCLIFF  
SQUARE, AVONCLIFF  
BRADFORD-ON-AVON  
WILTSHIRE  
BA15 2HD**

*Register of Debenture  
Holders Address:*

**MULBERRY HOUSE, 11,  
ANCLIFF  
SQUARE, AVONCLIFF  
BRADFORD-ON-AVON  
WILTSHIRE  
BA15 2HD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LOUIE JASON SALTO**

*Address:* **157 RUE DU FAUBOURG ST HONORE  
PARIS  
FRANCE  
75008**

---

### *Director 1 :*

*Name:* **ANN-MARIE SALTO**

*Address:* **MULBERRY HOUSE 11, ANCLIFF  
SQUARE, AVONCLIFF  
BRADFORD-ON-AVON  
WILTSHIRE  
BA15 2HD**

*Date of Birth:*

**01/09/1948**

*Nationality:*

**DANISH**

*Occupation:*

**NONE**

---

### *Director 2 :*

*Name:* **JESSE LEE SALTO**

*Address:* **157 RUE DU FAUBOURG ST HONORE  
PARIS  
FRANCE  
75008**

*Date of Birth:*

**11/03/1983**

*Nationality:*

**DANISH**

*Occupation:*

**NONE**

Director 3 :

Name: **LOUIE JASON SALTO**

Address: **157 RUE DU FAUBOURG ST HONORE  
PARIS  
FRANCE  
75008**

Date of Birth:

**21/10/1980**

Nationality:

**DANISH**

Occupation:

**NONE**

---

### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>	<b>3</b>	<b>GBP3</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 02/04/2008**

Name:

**LOUIE JASON SALTO**

Address:

**157 RUE DU FAUBOURG ST HONORE  
PARIS  
FRANCE  
7500 8**

*Shareholding 2:*

**1 ORDINARY Shares held as at 02/04/2008**

*Name:*

**ANN-MARIE SALTO**

*Address:*

**MULBERRY HOUSE 11, ANCLIFF SQUARE, AVONCLIFF  
BRADFORD-ON-AVON  
WILTSHIRE  
BA15 2HD**

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 02/04/2008**

*Name:*

**JESSE LEE SALTO**

*Address:*

**157 RUE DU FAUBOURG ST HONORE  
PARIS  
FRANCE  
7500 8**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/09/2008**

*Authenticated:* **Yes (E/W)**