



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLACK LIGHT ENTERTAINMENT LIMITED**

Company Number: **04407170**

Date of this return: **02/04/2012**

SIC codes: **99999**

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

Situation of Registered Office: **44E CROMWELL ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 9EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUIE JASON**

Surname: **SALTO**

Former names:

Service Address: **6 RUE DE NANTES
PARIS
FRANCE
75019**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ANN-MARIE**

Surname: **SALTO**

Former names:

Service Address: **44E CROMWELL ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 9EN**

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

Date of Birth: **01/09/1948** *Nationality:* **DANISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **JESSE LEE**

Surname: **SALTO**

Former names:

Service Address: **6 RUE DE NANTES
PARIS
FRANCE
75019**

Country/State Usually Resident: **FRANCE**

Date of Birth: **11/03/1983** *Nationality:* **DANISH**

Occupation: **NONE**

Company Director 3

Type: **Person**

Full forename(s): **LOUIE JASON**

Surname: **SALTO**

Former names:

Service Address: **6 RUE DE NANTES
PARIS
FRANCE
75019**

Country/State Usually Resident: **FRANCE**

Date of Birth: **21/10/1980**

Nationality: **DANISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUIE JASON SALTO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANN-MARIE SALTO**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JESSE LEE SALTO**

Authorisation

Authenticated

This form was authorised by one of the following:

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