



Companies House

— for the record —

AR01 (ef)

Annual Return



XNM34JIE

Received for filing in Electronic Format on the: **27/04/2010**

Company Name: **BLACK LIGHT ENTERTAINMENT LIMITED**

Company Number: **04407170**

Date of this return: **02/04/2010**

SIC codes: **7499**

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 **I**

Type: **Person**

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

Surname: **SALTO**

Former names:

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

Company Director **1**

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

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

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 02/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 02/04/2010

Name: **LOUIE JASON SALTO**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 02/04/2010

Name: **ANN-MARIE SALTO**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 02/04/2010

Name: **JESSE LEE SALTO**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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