



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TONELIGHT LIMITED**

Company Number: **04663388**

Date of this return: **11/02/2013**

SIC codes: **74990**

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

Situation of Registered Office: **FIRST FLOOR 41 CHALTON STREET
LONDON
UNITED KINGDOM
NW1 1JD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CR SECRETARIES LIMITED**

*Registered or
principal address:* **41 CHALTON STREET
LONDON
UNITED KINGDOM
UNITED KINGDOM
NW1 1JD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2274272**

Company Director ***I***

Type: **Person**

Full forename(s): **MR SEAN LEE**

Surname: **HOGAN**

Former names:

Service Address: **FLAT 34 CHRISTINE COMPLEX, BLOCK B,
AMATHOUNTAS AVENUE
LIMASSOL
CYPRUS
4531**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **15/05/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **CAPITAL NOMINEES LIMITED**

*Registered or
principal address:* **FIRST FLOOR 41 CHALTON STREET
LONDON
UNITED KINGDOM
NW1 1JD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2244395**

Statement of Capital (Share Capital)

Class of shares	BEARER	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2013 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 BEARER shares held as at the date of this return**
Name: **THE BEARER**

Authorisation

Authenticated

This form was authorised by one of the following:

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