



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XKAA9JB4

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*Company Name:* **LIGHT NET EDITIONS LIMITED**

*Company Number:* **05769012**

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

*SIC codes:* **7487**

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

*Situation of Registered Office:* **REAR OF 2 GLENTHORNE ROAD  
LONDON  
UNITED KINGDOM  
N11 3HT**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **GERALDINE**

*Surname:* **LOPEZ**

*Former names:*

*Service Address:* **160 ROUTE DE LUXEMBOURG  
BETTEMBOURG  
L-1938**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PHILIPPE**

*Surname:* **PENIDE**

*Former names:*

*Service Address:* **80 BID DE LA PETRUSSE  
2320 LUXEMBOURG**

*Country/State Usually Resident:* **LUXEMBOURG, LUXEMBOURG**

*Date of Birth:* **06/06/1963**

*Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2010 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*

**100 ORDINARY Shares held as at 04/04/2010**

*Name:* **THE BEARER**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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