

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company number

Company name in full

05891518	
CLICK TONIGHT	LIMITED

Date of this return

The information in this return is made up to

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Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

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	<i>I</i>	<i>I</i>		

Month

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

FLAT A406 10 SOUTHGATE ROAD LONDON

13 L 1/1



Show trade classification code number(s) for the principal activity or activities



13/11/2009

COMPANIES HOUSE \*AD99YEGX\* 176

A76

27/10/2009 COMPANIES HOUSE

COMPANIES HOUSE

9133

Day

THER MEMBERSHIP ORGANISATIONS

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

10/08

Page 1

Register of members If the register of members is not kept at the registered office, state here where it is kept	REGISTERED OFFICE			
Post town				
County/Region				
UK Postcode				
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here	NIA			
where it is kept Post town	1			
County/Region				
UK Postcode				
Company type				
Public limited company				
Private company limited by shares				
Private company limited by guarantee with share capital	nout .			
Private company limited by shares exemp section 30 Private company limited by guarantee exe under section 30				
Private unlimited company with share cap	ital			
Private unlimited company without share of	capital			
Company Secretary	Details of a new company secretary must be notified on form 288a			
*Voluntary details (Please photocopy Name *Style/Title	MRS			
this area to provide details of joint secretaries). Forename(s	JUNE			
†† Tick the box if the Surname	1 - 0 × (00)			
address shown is a service address for the	CORTECTION OF			
beneficiary of a Address † Confidentiality Order granted under section	40 1021 636 00 611136			
723B of the Companies Act 1985. Otherwise,				
give your usual Post town residential address. In	wn L SOUTHEND ON SEA			
the case of a corporation or Scottish firm, give the county/Region registered or principal				
office address. UK Postcode	3551 355			
If a partnership, give the names and addresses of Country the partners or the name	LENGLAND			
of the partnership and office address				

Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	MISS
Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year 2 8 / 1 1 / 1 9 7
	Forename(s)	L CATHERINE LOUISE
†† Tick the box if the	Surname	LJACKSON
address shown is a service address for th	e Address †† [	UNIT A406
beneficiary of a Confidentiality Order granted under section		10 SOUTHGATE RD
723B of the Companie Act 1985. Otherwise, give your usual	Post town	LONDON
residential address. In	County/Region	
corporation or Scottis firm, give the register or principal office		
address.	Country	ENGLAND
	Nationality	BRITISH
	Business occupation	BEECTOR SOLICITOR
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	L
		Day Month Year
corporate or firm	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Address ††	
723B of the Companie Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottisl	County/Region	<u> </u>
firm, give the register or principal office		
address.	Country	
	Nationality	<u> </u>
		· 

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	A \	30,000	£30,000	
	R	100,000	£100,000	
	'LC	115,250	£115,250	
	L D	143,950	LE143,950	
	Totals	389,200	£389,200	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your coupulic company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas	e complete Schedule A.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholder	changes is enclosed		
	→ For private or non-tra complete Schedule	ded public companies, <b>pl</b> e <b>A</b>	ease	
	→ For traded public com Schedule B	npanies, <b>please complet</b> e	•	
	There were no shareholder.	changes in this period		
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
Signed	C. 22		Date 25-08-09	
* Please delete as appropriate When you have signed the return, send	*(director /- <del>secretary</del> )			
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	L.	continuation sheets		
You do not have to give any contact information in the box opposite but if	<u> </u>			
you do, it will help Companies House to contact you if there is a query on the				
form. The contact information that you give will be visible to searchers of the				
public record.	DX number	DX exchange		
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Debbie Whitcombe88 Willingale Way, Thorpe Bay, Essex SS1 3SX250 DDeepa Sutherland19 Appledore, Shoeburyness, Essex500 DDieter KruegerAdolf-Kolping-Strase 7,80336 Munich, Germany500 CDominic Brindley125a East Hil, IWandsworth, SW1 82QB750 DEdward Roffey1 All Saints Close, Stockwell, London, SW8 2PW750 DFlorian PrinzenLudwig-Richter-Str. 9, 80687 Munich, Germany750 CGareth Chappell2a Cox Lane, Chessington, Surrey, KT9 1DE125 DGary Courthold21 The Warren, Carshalton Beeches, Surrey SM5 4EQ1,500 D			500 D
Deepa Sutherland19 Appledore, Shoeburyness, Essex500 DDieter KruegerAdolf-Kolping-Strase 7,80336 Munich, Germany500 CDominic Brindley125a East Hil, IWandsworth, SW1 82QB750 DEdward Roffey1 All Saints Close, Stockwell, London, SW8 2PW750 DFlorian PrinzenLudwig-Richter-Str. 9, 80687 Munich, Germany750 CGareth Chappell2a Cox Lane, Chessington, Surrey, KT9 1DE125 DGary Courthold21 The Warren, Carshalton Beeches, Surrey SM5 4EQ1,500 D	Debbie Whitcombe		250 D
Dieter KruegerAdolf-Kolping-Strase 7,80336 Munich, Germany500 CDominic Brindley125a East Hil, IWandsworth, SW1 82QB750 DEdward Roffey1 All Saints Close, Stockwell, London, SW8 2PW750 DFlorian PrinzenLudwig-Richter-Str. 9, 80687 Munich, Germany750 CGareth Chappell2a Cox Lane, Chessington, Surrey, KT9 1DE125 DGary Courthold21 The Warren, Carshalton Beeches, Surrey SM5 4EQ1,500 D	Deepa Sutherland		500 D
Dominic Brindley 125a East Hil, IWandsworth, SW1 82QB 750 D Edward Roffey 1 All Saints Close, Stockwell, London, SW8 2PW 750 D Florian Prinzen Ludwig-Richter-Str. 9, 80687 Munich, Germany 750 C Gareth Chappell 2a Cox Lane, Chessington, Surrey, KT9 1DE 125 D Gary Courthold 21 The Warren, Carshalton Beeches, Surrey SM5 4EQ 1,500 D			500 C
Edward Roffey1 All Saints Close, Stockwell, London, SW8 2PW750 DFlorian PrinzenLudwig-Richter-Str. 9, 80687 Munich, Germany750 CGareth Chappell2a Cox Lane, Chessington, Surrey, KT9 1DE125 DGary Courthold21 The Warren, Carshalton Beeches, Surrey SM5 4EQ1,500 D	_	· -	750 D
Florian Prinzen  Gareth Chappell  Gary Courthold  Ludwig-Richter-Str. 9, 80687 Munich, Germany  2a Cox Lane, Chessington, Surrey, KT9 1DE  125 D  125 D  1,500 D	•		
Gareth Chappell 2a Cox Lane, Chessington, Surrey, KT9 1DE 125 D Gary Courthold 21 The Warren, Carshalton Beeches, Surrey SM5 4EQ 1,500 D			750 C
Gary Courthold 21 The Warren, Carshalton Beeches, Surrey SM5 4EQ 1,500 D		<del>-</del>	125 D
			1,500 D
Gary Fisher 96a Leigh Hall Road, Leigh on Sea, Essex SS91QZ 1,500 D	Gary Fisher	96a Leigh Hall Road, Leigh on Sea, Essex SS91QZ	1,500 D

Gary Lewis Gavin Archer Gene Chapman Graham Harvey Graham Smith Greg Brindley Gregory Bird	307 Portland House, Glacis Rd, Gibraltar 186 Eastcombe Avenue, Charlton, London SE7 7LG 8 Daws Heath Road, Rayleigh, Essex SS6 7QH 95 Alexandra Road, Great Wakering, Essex SS3 0GX 16 Cranford Close, Raynes Park, London SW20 0DP 125a East hill, Wandsworth, London, SW18 2QB 40 HANNAH BUILDINGS, 56 WATNEY STREET, SHADWELLE 1W 2QU	25,000 B 2,000 D 2,000 D 500 D 2,500 D 250 D 250 D
Hady Fink Hans-Peter Fink Hayley Carson Huber Bastian Ian Innerd	Bahnhostr. 15, 94469, Deggendorf, Germany Bahnhostr. 15, 94469 Deggendorf, Germany Top Flat, 12 Witherington Road, London, N5 1PP Ringstr. 1, 94081 Fürstenzell, Germany, c/o Hart Recuruitment, Level 1/100 Clarence Street, Sydney, New South Wales, Australia	6,000 C 4,000 C 2,500 D 500 D 5,000 C
Ian Kopperman Ian Redbourn Iwan Moore James Murphy James Redbourn James Stephens Jamie Finlinson Jane Ball	192 Colne Road, Twickenham, Middlesex TW2 6RE 125 Beaufort Street, Chelsea, London, SW3 6BS 170 Beresford Road, Ely, Cambs, CB6 3SG 35c Bennett Park, Blackheath, London, SE3 9RA 27a Ashburnham Road, Southend-on-sea, Essex, SS11QD 4b Hills Lane, Ely, Cambs, CB6 1AY 99 Boston Avenue, Southend, Essex SS2 6JF Flat 89 Roundwood Court, 3 Meath Crescent, London E2 0QL	250 D 5,000 D 3,000 D 250 D 500 D 50,000 B 250 D 1,000 D
Jane Queally Jason Dorman Jean Marc Gimenez Joanne Crawley Joel Samuels	7Oakwood,Rayleigh Road,Hutton,Shenfield CM13 1AB 2 Grafton House, Queensway Quay, Gibraltar Girasoles 102, 29660 Marbella, Malaga, Spain 25 Brandon Road, Dartford, Kent DA1 1SD Flat 2, 17 Ditton Court Road, Westcliff - on - Sea, Essex SS0 7HG	10,000 C 10,000 D 2,650 D 2,000 D 2,500 C
John Wilcox Jon Stone Jonathon Rawlings Katherine Ashdown Lesley Sansome	Fidentiis S.V. S.A. Velazquez 140, Madrid, 28006, SPAIN. 586, President Street, APT 2E, Brooklyn, NY 11215, USA 27 Oak Road, Alderholt, Fordingbridge, Hants SP6 3BL 2 Althorpe Close, Hockley, Essex, SS5 4XF 3 Sharnbrook, Shoeburyness, Essex SS3 8YE	5,000 D 10,000 C 250 D 125 D 1,000 D
Lucy Holloway Amanda Price Marisa Jolley Mark Armitage Mark Hamblin	91 Burnt Oak Lane, Sidcup, Kent DA15 9DD 12 Armitage Road, Thorpe Bay, Essex, SS1 3RR 349 Westbourne Grove, Westcliff-on-Sea, Essex SS0 0PU 3 Clifton Mews, Europa Road, Gibraltar 8, Old Chapel Road, Crockenhill, Kent BR8 8LJ	1,000 D 500 D 1,000 D 25,000 B 250 D
Mark Williams Martin Heywood Martin Snow Martyna Brodhurst Matt Hollings Mauri Salem	Hamboro Gardens, Leigh on sea Essex 3 Hudson Crescent, Leigh on Sea, Essex SS9 5XT Flat 7, 7 The Avenue, Beckenham, BR3 5DG 64 Merryfield Approach, Leigh-on-sea, SS9 4HJ C/o FCT, Suite 627, Block 6/7, Europort, Gibraltar M D SALEM PROPERTIES SL, Centro Commercial Cristamar 22B, Puerto Banus 29660, Marbella,	3,000 D 1,000 D 250 D 1,000 D 5,000 D 1,000 D
Michael Massingham Michele White	Malaga, Spain 15 Carisbrooke Road, Brighton, East Sussex, BN2 3EF Abingdon House,71 Rodway Road,Bromley, Kent BR13JP	1,000 D 10,000 C
Mitchell Crawley Nathan Taylor	14 Herbert Road, Hextable, Kent BR8 7SD Flat 48, St. Clements Court, Broadway West, Leigh-on-Sea, Essex SS9 2BP	1,000 D 1,500 D
Neil Amin Nick Bunney Nick Lacey	9 Hillbrook Road, Tooting, London SW17 8SF Bracken House, 4th Floor, One Friday Street, London The East Barn, Sawtrees Farm, Thundridge, Herts SG12 7SI	250 D 2,500 D 5,000 C

Niko Dimitrov Pablo Aguila	Hermann-Schmid-Str. 480336 München, Germany C/Molino, Hundido 9 - B, 29017. Malaga, Spain	5,000 D 1,000 D
Paris Val Baker	77, High Street, Penzance, Cornwall, TR18 2SU	250 D
Paul Bellinger	1 Ashmead Gate, Orchard, Bromley, BR1 2UJ	10,000 C
r dor beilinger	1 Ashirileda Gale, Olchard, Biolitiley, BKT 203	15,000 D
Paul Renney	15 Chalmalay Bark Landon N/ SET	5,000 D
Rebecca Brook	15 Cholmeley Park, London N6 5ET	350 D
	5 Ladram Way, Thorpe Bay, Essex	
Rebecca Courthold	21 The Warren, Carshalton Beeches, Surrey SM5 4EQ	1,500 D
Rhian Deakin	24C Denman Road, London, SE15 5NP	700 D
Ricardo Alba	21 Finstock Road, London, W10 6LT	750 D
Richard Briggs & Hayley Lauder	14 Collingwood, N. Shoebury, Essex SS3 8BT	250 D
Richard Copping	Flat 7 Cambridge Court, Cambridge Road, Ely, Cambs, CB7 4EQ	3,000 D
Richard Fenn	c/o Tradition, Beaufort House, St Botolph Street, London EC3A 7QX	1,000 D
Rob Jennings	Flat 1, The Mendips, 37 Copers Cope Road, Beckenham, K	250 D
Rob Liddiard	129 Watergardens, Gibraltar	10,000 A
Rob Robinson	72 Rushmoor Drive, Braintree, Essex, CM7 11W	2,000 D
Robert White	40 Waylands, Swanley, Kent BR8 8TA	1,000 D
Roderick Regan	67 Roding Lane North, Woodford Green, Essex IG8 8NR	250 D
Ross Pennell	13 Whitstable Close, Beckenham, Kent BR3 4TZ	500 D
Sarah Chandler	20 The Old Walk, Otford, Kent, TN14 5PP	3,000 D
Sarah Rose	1533 London Road, Chalkwall. Essex, SS9 2SF	500 D
Scott Briant	The Elms, Laindon Common Road, Little Burstead, Billericay. Essex CM12 9TJ	5,000 C
Shelley White	4 Beeston Court, Hardwick Crescent, Dartford, Kent DA2 6SF	1,000 D
Sonya Hilton	255a New Church Road, Hove, East Sussex, BN3 4EE	250 D
Stefan Herrenknecht	4 Hamston House, Kensington Court Place, London W8 5BL	2,500 C
Stephen Jackson	Appt 11.15, Eurotowers, Block 3, Gibraltar	10,000 A
Steve Donoghue	3 Albermarle Park, Beckenham, Kent BR3 5XG	500 D
Suzy White	1 Abingdon House, 71 Rodway Road, Bromley, Kent BR1 3JP	1,000 D
Thomas Weinberger	Josef-Kircher-Str. 28, 94469 Deggendorf, Germany	500 C
Tim Barrett-Jolley	157 earlsfield road, London, SW18 3DD	2,500 D
Tom Eatenton	30 Kingston Road, Ewell Village, Surrey, KT17 2AA	250 D
Tom Owen	25 Chantry Road, Bishop's Stortford, Herts CM23 2SD	1,000 D
Vanessa Kiley	66 Lannoy Road, New Eltham, London SE9 2BN	750 D
Wayne Holder	35 Pitfold Road, Lee, London SE12 9JB	500 D
Wendy Burrows	Flat 14 Nova Court West,4 Yabsley Street, London E14 9SA	250 D
Wesley Dodd	142 Hainault Road, Romford, Essex RM5 3AP	250 D
William Salem & Anne-Marie Mattock	1 Sefton Road, Pettswood, Kent, BR5 1RG	5,000 D
Zahra Clements	28 Sotheby Road, London N5 2UR	250 D 389,200
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