



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/08/2012**

Company Name: **1 CLICK ENTERTAINMENT LTD**

Company Number: **07305046**

Date of this return: **06/07/2012**

SIC codes: **74990**

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

Situation of Registered Office: **ELSLEY COURT 20-22 GREAT TITCHFIELD STREET
LONDON
UNITED KINGDOM
W1W 8BE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN MARK PAGET**

Surname: **LAKIN**

Former names:

Service Address: **ELSLEY COURT 20-22 GREAT TITCHFIELD STREET
LONDON
UNITED KINGDOM
W1W 8BE**

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

Date of Birth: **20/07/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER NIGEL BEVERIDGE**

Surname: **MUNRO**

Former names:

Service Address: **25 BLERIOT CRESCENT
WHITELEY
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 7JD**

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

Date of Birth: **26/07/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 06/07/2012 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: **GLOBAL DAWN LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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