



Companies House

AR01 (ef)

Annual Return



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Company Name: FLASHLIGHT TV LTD

Company Number: 07901290

Date of this return: 09/01/2016

SIC codes: 59113

Company Type: Private company limited by shares

Situation of Registered Office: 8 BLANDFIELD ROAD
LONDON
ENGLAND
SW12 8BG

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS SARAH**

Surname: **ELSBURY**

Former names:

Service Address: **82 CROWN LANE**
 MORDEN
 SURREY
 ENGLAND
 SM4 5BU

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1987** *Nationality:* **BRITISH**
Occupation: **PRODUCTION MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **SIMON**

Surname: **ELSBURY**

Former names:

Service Address: **82 CROWN LANE
MORDEN
ENGLAND
SM4 5BU**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: ****/08/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 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 : 50 ORDINARY shares held as at the date of this return
50 shares transferred on 2015-03-31

Name: SIMON ELSBURY

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: SARAH ELSBURY

Authorisation

Authenticated

This form was authorised by one of the following:

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