



Companies House
— for the record —

363a_(ef)

Annual Return



XIID36I1

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Company Name: **MOONBEAM LIMITED**

Company Number: **03210276**

Company Details

Period Ending: **04/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MAPLE HOUSE 149
TOTTENHAM COURT
ROAD
LONDON
ENGLAND
W1T 7NF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOSEPH PASQUALINO
SALVO**

Address: **5 DOYLE CT
LAKE GROVE
NEW YORK
UNITED STATES
11755**

Director 1 :

Name: **MR JEFFREY DOUBLEDAY
DUNN**

Address: **65 COMMONWEALTH AVE
BOSTON
MA
UNITED STATES
02116**

Date of Birth: **10/02/1955** *Nationality:* **Other** *Occupation:* **BUSINESS EXECUTIVE**

Director 2 :

Name: **MR DAVID PEARCE**

Address: **9 ST ALBAN'S AVENUE
CHISWICK
LONDON
W4 5LL**

Date of Birth: **12/11/1967** *Nationality:* **British** *Occupation:* **DEPUTY CHIEF FINANCIAL
OFFICER**

Director 3 :

Name: **JAMES DOMINIC WEIGHT** Address: **11 COURTNEY PLACE
COBHAM
SURREY
KT11 2BE**

Date of Birth: **09/04/1965** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.00
<i>TOTALS</i>	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
100 ORDINARY Shares held as at 04/01/2009

Name: **GULLANE ENTERTAINMENT LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/01/2009**

Authenticated: **Yes (E/W)**