



Companies House
— for the record —

AR01 (ef)

Annual Return



XHFPTGLC

Received for filing in Electronic Format on the: **12/01/2010**

Company Name: **MOONBEAM LIMITED**

Company Number: **03210276**

Date of this return: **04/01/2010**

SIC codes: **9234**

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

Situation of Registered Office: **MAPLE HOUSE 149 TOTTENHAM COURT ROAD
LONDON
ENGLAND
W1T 7NF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR JOSEPH PASQUALINO**

Surname: **SALVO**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR JEFFREY DOUBLEDAY**

Surname: **DUNN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1955**

Nationality: **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **MR SEAN**

Surname: **SULLIVAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/03/1967**

Nationality: **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2010 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 04/01/2010

Name:

GULLANE ENTERTAINMENT LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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