



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/10/2009**

Company Name: **FIRSTLIGHT ONLINE LIMITED**

Company Number: **04552788**

Date of this return: **03/10/2009**

SIC codes: **7260**

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

Situation of Registered Office: **14 GREAT COLLEGE STREET
LONDON
SW1P 3RX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **STEPHEN KENNETH**

Surname: **HILL**

Former names:

Service Address: **2 MARTLETT LODGE OAK HILL PARK
LONDON
NW3 7LE**

Company Director **1**

Type: **Person**

Full forename(s): **COLIN MALCOLM**

Surname: **JEAVONS**

Former names:

Service Address: **16 BUENA VISTA DRIVE
WESTPORT
CONNECTICUT
06880-6601**

Country/State Usually Resident: **USA**

Date of Birth: **11/09/1968**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**

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

Surname: **YOUNG**

Former names:

Service Address: **31 WELLINGTON SQUARE
LONDON
SW3 4NR**

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

Date of Birth: **06/07/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars **ALL SHARES RANK PARI PASSU**

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 03/10/2009 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:

0 ORDINARY Shares held as at 03/10/2009
10 DISPOSED OF IN PERIOD ON 17/09/2009

Name: **JAMARA HOLDINGS LTD**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 03/10/2009
90 DISPOSED OF IN PERIOD ON 17/09/2009**

Name: **GLOBAL NEWS NET LTD**

Address:

Shareholding 3:

100 ORDINARY Shares held as at 03/10/2009

Name: **KEITH YOUNG**

Address:

Presenter information

Contact Name:

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.