



Companies House
— for the record —

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Annual Return



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Company Name: **FIRST LIGHT PRODUCTIONS LIMITED**

Company Number: **04896822**

Company Details

Period Ending: **12/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**37 WARREN STREET
LONDON
W1T 6AD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN RICHARD
HACKNEY**

Address: **37 WARREN STREET
LONDON
W1T 6AD**

Director 1 :

Name: **MR MATTHEW BROWN**

Address: **11 RONA ROAD
LONDON
NW3 2HY**

Date of Birth:

11/09/1968

Nationality:

BRITISH

Occupation:

PRODUCER

Director 2 :

Name: **MR JOHN RICHARD
HACKNEY**

Address: **37 WARREN STREET
LONDON
W1T 6AD**

Date of Birth:

27/02/1952

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: MR TIMOTHY KATZ

Address: 109 LADY MARGARET ROAD
LONDON
N19 5ER

Date of Birth: 18/12/1969

Nationality: BRITISH

Occupation: PRODUCER

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	GBP100.000
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 12/09/2009

Name: JOHN RICHARD HACKNEY

Address:

Shareholding 2:

25 ORDINARY Shares held as at 12/09/2009

Name:

MATTHEW BROWN

Address:

Shareholding 3:

25 ORDINARY Shares held as at 12/09/2009

Name:

TIMOTHY KATZ

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2009**

Authenticated: **Yes**