



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIRST LIGHT FILM & MEDIA LIMITED**

Company Number: **06277795**

Date of this return: **13/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **C/O BISHOP FLEMING
16 QUEEN SQUARE
BRISTOL
UNITED KINGDOM
BS1 4NT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **JOHNSON**

Former names:

Service Address: **19 MORLEY SQUARE
BRISTOL
BS7 9DW**

Company Director **1**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **CLARKE**

Former names:

Service Address: **19 MORLEY SQUARE
BRISTOL
BS7 9DW**

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

Date of Birth: **17/08/1967** *Nationality:* **BRITISH**

Occupation: **TELEVISION PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING,PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN SLADE CLARKE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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