



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XUHF6GY7

Received for filing in Electronic Format on the: **25/01/2010**

*Company Name:* **BOXLIGHT MEDIA LTD.**

*Company Number:* **06039177**

*Date of this return:* **02/01/2010**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **INTERNATIONAL HOUSE 1-6 YARMOUTH PLACE  
LONDON  
W1J 7BU**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **LEARMONTH**

*Former names:*

*Service Address:* **9C HAZLIT ROAD  
WEST KENSINGTON  
LONDON  
W14 0JY**

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*Company Director* ***I***

*Type:* **Person**

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

*Surname:* **LEARMONTH**

*Former names:*

*Service Address:* **9C HAZLIT ROAD  
WEST KENSINGTON  
LONDON  
W14 0JY**

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

*Date of Birth:* **1984-09-16** *Nationality:* **SOUTH AFRICAN**

*Occupation:* **SOFTWARE DEVELOPER**

*Company Director*     **2**

*Type:*                                **Person**

*Full forename(s):*                **ANTON**

*Surname:*                         **YGARTUA**

*Former names:*

*Service Address:*                **2A ABERCROMBIE STREET  
LONDON  
SW11 2JD**

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

*Date of Birth:*   **1981-08-25**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOFTWARE DEVELOPER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>(A) FULL VOTING RIGHTS (B) FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION (C) FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)</b>		

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2010 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*

**2 ORDINARY Shares held as at 02/01/2010**

*Name:* **CUPBOARD SPACE LTD**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 02/01/2010**  
**50 DISPOSED OF IN PERIOD ON 02/01/2010**

*Name:* ANTON YGARTUA

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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