



Companies House
— for the record —

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Annual Return



XKQNC6Q2

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Company Name: **BOXLIGHT MEDIA LTD.**

Company Number: **06039177**

Company Details

Period Ending: **02/01/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**31 VERNON STREET
LONDON
W14 0RN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JAMIE LEARMONTH**

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

Director 1 :

Name: **MR JAMIE LEARMONTH**

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

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

Occupation: **SOFTWARE DEVELOPER**

Director 2 :

Name: **ANTON YGARTUA**

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

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

Occupation: **SOFTWARE DEVELOPER**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2009 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 02/01/2009

Name: **JAMIE LEARMONTH**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 02/01/2009

Name: **ANTON YGARTUA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/01/2009**

Authenticated: **Yes (E/W)**