



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/09/2012**

X1GTHCA3

Company Name: **GREEN LIT PICTURES LTD**

Company Number: **07340439**

Date of this return: **09/08/2012**

SIC codes: **59111**
59113

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

Situation of Registered Office: **120 BENSON CLOSE**
LUTON
BEDFORDSHIRE
ENGLAND
LU3 3QR

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS RESHMA**

Surname: **MAKAN**

Former names:

Service Address: **120 BENSON CLOSE**
 LUTON
 BEDFORDSHIRE
 UNITED KINGDOM
 LU3 3QR

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

Date of Birth: **12/10/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2012 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: **RESHMA MAKAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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