



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number 05891518
 Company name in full CLICK TONIGHT LIMITED

Date of this return

The information in this return is made up to

Day Month Year
3 11 07 20 09

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
 L L L L L L L

Registered Office

Show here the address at the date of this return

FLAT A406
10 SOUTHGATE ROAD
LONDON

Any change of registered office must be notified on form 287

Post town LONDON
 County/Region _____
 UK Postcode N11 3L 4L

Principal business activities

Show trade classification code number(s) for the principal activity or activities

9133
OTHER MEMBERSHIP ORGANISATIONS



A45 *A8WE6EX9* 192
 13/11/2009
 COMPANIES HOUSE
 A76 *AD99YEGX* 176
 27/10/2009
 COMPANIES HOUSE
 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
 for companies registered in England or Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1
 For companies registered in Scotland or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

REGISTERED OFFICE

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

N/A

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details (Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

MRS

Forename(s)

JUNE

Surname

JACKSON

Address ††

40 FORTESCUE CHASE

Post town

SOUTHEND ON SEA

County/Region

ESSEX

UK Postcode

SS1L 3SS

Country

ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MISS

Date of birth 28 / 11 / 1977
Day Month Year

Forename(s) CATHERINE LOUISE

Surname JACKSON

Address †† UNIT A406

10 SOUTHGATE RD

Post town LONDON

County/Region _____

UK Postcode N11 1L 3LY

Country ENGLAND

Nationality BRITISH

Business occupation ~~DIRECTOR~~ SOLICITOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

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* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Date of birth _____ / _____ / _____
Day Month Year

Forename(s) _____

Surname _____

Address †† _____

Post town _____

County/Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

A	30,000	£30,000
B	100,000	£100,000
C	115,250	£115,250
D	143,950	£143,950
Totals	389,200	£389,200

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, please complete **Schedule A**

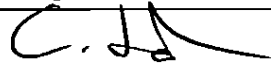
→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

25-08-09

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

3

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number _____ DX exchange _____

Name	Address	No. Class
Adam Cumberland	11 Brewhouse Lane, Hertford, Hertfordshire,SG14 1TZ	10,000 C
Adam Smith	50a Cotswold Road, Westcliff-on-sea, Essex SS0 8LE	500 D
Alan Monte	Upper Flat, 20 Plas Newydd, Southend-on-Sea, SS1 3AG	250 D
Alex Ellwood	40 Halifax Court,Gibraltar	1,000 D
Alex Peacock	Alexander Peacock,1 Warwick Close,Hornchurch, Essex,RM11 3DQ	250 D
Alexandra Stewart	2, St John's Way, ME1 3NT	250 D
Alf White	40 Waylands, Swanley, Kent, BR8 8TA	5,000 D
Alix Roberts	75 rectory grove, Leigh on sea, Essex, SS9 2HA	500 D
Amanda Colpoys	95 Deacon Road, Kingston Upon Thames, KT2 6LS	250 D
Amy Hand	Flat 4, 9 Veronica Road,London, SW17 8QL	1,000 D
Andrew Donoghue	48 Albemarle Park,Albemarle Road,Beckenham, BR3 5XG	500 D
Andrew Morrow	11 Noyna Road, Tooting Bec, London, SW17 7PQ	250 D
Andrew Sawyer	Inglewood, Southfleet Avenue, New Barn, Longfield, Kent DA3 7JQ	2,500 C
Angela Lassig	Pettenkoferstraße 5, 84478 Waldkraiburg, Germany	1,000 C
Carl Brown	123 Oakleigh Park Drive,Leigh-on-Sea,Essex,SS9 1RT	1,000 D
Carlisle Bishop	19 Queen Annes Place,Bush Hill Park,Enfield EN1 2QB	10,000 C
Carolina Salem	Urb. Balcones de la quinta, edf. Pinsap II, Apt 17, La Quinta golf.29760. Benehavis. Marbella.Spain	1,000 D
Catherine Jackson	Flat A406, 10 Southgate Road, London N1 3LY	10,000 A
Catherine Liddiard	Flat 86, Lincoln Court,Bethune Road,Stamford Hill, London, N16 5EA	500 D
Charlie Mansour	6E East Heath Road, Hampstead, London, NW3 1BN	5,000 C
Chris Bolt	Flat 3 Blue Boar, 177 Victoria Avenue, Southend-on-sea, Essex SS2 6EQ	500 D
Chris Chapman	38 The Spectacle Works, 1a, Jedburgh Road, Plaistow, London E13 9LX	250 D
ChristopherSilfverling	62 Cleveland Gardens, London SW13 OAH	2,500 D
Clifton Cornell	72 Margarite Drive, Leigh on Sea, Essex SS9 1NW	2,000 D
Craig Price & Claire Price	3 Portland Mews, St. George's Road, Kemp Town, Brighton BN2 1EQ	1,000 D
Dan McLaughlin	c/o Hart Recruitment,Level 1/100 Clarence Street, Sydney,New South Wales, Australia	5,000 C
Daniel Jordan	7a Belleview Road, Wandsworth Common, Wandsworth, London SW17 7EG	250 D
Darren Botha	6 Hillview Avenue, Hornchurch, Essex, RM11 2DW	500 D
Darren Crook	Flat 2, 58 Belsize Road, London, NW6 4TG	500 D
Dashal Beevers	Flat 2, 48 Prestonville Road, Brighton BN1 3TJ	10,000 C
David Liddiard	Flat 182a, Victorian Grove,Stoke Newington, London N16 8EZ	500 D
David Wood	174 Ambleside Drive, Southend-on-Sea, Essex SS1 2UF	1,000 D
Dean Cumberland	2 Hamels Park,Hamels Lane,Buntingford,Herts SG9 9NE	500 D
Debbie Whitcombe	88 Willingale Way, Thorpe Bay, Essex SS1 3SX	250 D
Deepa Sutherland	19 Appledore, Shoeburyness, Essex	500 D
Dieter Krueger	Adolf-Kolping-Strase 7,80336 Munich, Germany	500 C
Dominic Brindley	125a East Hil, IWandsworth, SW1 82QB	750 D
Edward Roffey	1 All Saints Close, Stockwell, London, SW8 2PW	750 D
Florian Prinzen	Ludwig-Richter-Str. 9, 80687 Munich,Germany	750 C
Gareth Chappell	2a Cox Lane, Chessington, Surrey, KT9 1DE	125 D
Gary Courthold	21 The Warren, Carshalton Beeches, Surrey SM5 4EQ	1,500 D
Gary Fisher	96a Leigh Hall Road, Leigh on Sea, Essex SS91QZ	1,500 D

Gary Lewis	307 Portland House, Glacis Rd, Gibraltar	25,000 B
Gavin Archer	186 Eastcombe Avenue, Charlton, London SE7 7LG	2,000 D
Gene Chapman	8 Daws Heath Road, Rayleigh, Essex SS6 7QH	2,000 D
Graham Harvey	95 Alexandra Road, Great Wakering, Essex SS3 0GX	500 D
Graham Smith	16 Cranford Close, Raynes Park, London SW20 0DP	2,500 D
Greg Brindley	125a East hill, Wandsworth, London, SW18 2QB	250 D
Gregory Bird	40 HANNAH BUILDINGS, 56 WATNEY STREET, SHADWELLE 1W 2QU	250 D
Hady Fink	Bahnhostr. 15, 94469, Deggendorf, Germany	6,000 C
Hans-Peter Fink	Bahnhostr. 15, 94469 Deggendorf, Germany	4,000 C
Hayley Carson	Top Flat, 12 Witherington Road, London, N5 1PP	2,500 D
Huber Bastian	Ringstr.1, 94081 Fürstenzell, Germany,	500 D
Ian Innerd	c/o Hart Recruitment, Level 1/100 Clarence Street, Sydney, New South Wales, Australia	5,000 C
Ian Kopperman	192 Colne Road, Twickenham, Middlesex TW2 6RE	250 D
Ian Redbourn	125 Beaufort Street, Chelsea, London, SW3 6BS	5,000 D
Iwan Moore	170 Beresford Road, Ely, Cambs, CB6 3SG	3,000 D
James Murphy	35c Bennett Park, Blackheath, London, SE3 9RA	250 D
James Redbourn	27a Ashburnham Road, Southend-on-sea, Essex, SS11QD	500 D
James Stephens	4b Hills Lane, Ely, Cambs, CB6 1AY	50,000 B
Jamie Finlinson	99 Boston Avenue, Southend, Essex SS2 6JF	250 D
Jane Ball	Flat 89 Roundwood Court, 3 Meath Crescent, London E2 0QL	1,000 D
Jane Queally	7Oakwood, Rayleigh Road, Hutton, Shenfield CM13 1AB	10,000 C
Jason Dorman	2 Grafton House, Queensway Quay, Gibraltar	10,000 D
Jean Marc Gimenez	Girasoles 102, 29660 Marbella, Malaga, Spain	2,650 D
Joanne Crawley	25 Brandon Road, Dartford, Kent DA1 1SD	2,000 D
Joel Samuels	Flat 2, 17 Ditton Court Road, Westcliff - on - Sea, Essex SS0 7HG	2,500 C
John Wilcox	Fidentiis S.V. S.A. Velazquez 140, Madrid, 28006, SPAIN.	5,000 D
Jon Stone	586, President Street, APT 2E, Brooklyn, NY 11215, USA	10,000 C
Jonathon Rawlings	27 Oak Road, Alderholt, Fordingbridge, Hants SP6 3BL	250 D
Katherine Ashdown	2 Althorpe Close, Hockley, Essex, SS5 4XF	125 D
Lesley Sansome	3 Sharnbrook, Shoeburyness, Essex SS3 8YE	1,000 D
Lucy Holloway	91 Burnt Oak Lane, Sidcup, Kent DA15 9DD	1,000 D
Amanda Price	12 Armitage Road, Thorpe Bay, Essex, SS1 3RR	500 D
Marisa Jolley	349 Westbourne Grove, Westcliff-on-Sea, Essex SS0 0PU	1,000 D
Mark Armitage	3 Clifton Mews, Europa Road, Gibraltar	25,000 B
Mark Hamblin	8, Old Chapel Road, Crockenhill, Kent BR8 8LJ	250 D
Mark Williams	Hamboro Gardens, Leigh on sea Essex	3,000 D
Martin Heywood	3 Hudson Crescent, Leigh on Sea, Essex SS9 5XT	1,000 D
Martin Snow	Flat 7, 7 The Avenue, Beckenham, BR3 5DG	250 D
Martyna Brodhurst	64 Merryfield Approach, Leigh-on-sea, SS9 4HJ	1,000 D
Matt Hollings	C/o FCT, Suite 627, Block 6/7, Europort, Gibraltar	5,000 D
Mauri Salem	M D SALEM PROPERTIES SL, Centro Commercial Cristamar 22B, Puerto Banus 29660, Marbella, . Malaga, Spain	1,000 D
Michael Massingham	15 Carisbrooke Road, Brighton, East Sussex, BN2 3EF	1,000 D
Michele White	Abingdon House, 71 Rodway Road, Bromley, Kent BR13JP	10,000 C
Mitchell Crawley	14 Herbert Road, Hextable, Kent BR8 7SD	1,000 D
Nathan Taylor	Flat 48, St. Clements Court, Broadway West, Leigh-on-Sea, Essex SS9 2BP	1,500 D
Neil Amin	9 Hillbrook Road, Tooting, London SW17 8SF	250 D
Nick Bunney	Bracken House, 4th Floor, One Friday Street, London	2,500 D
Nick Lacey	The East Barn, Sawtrees Farm, Thundridge, Herts SG12 7SI	5,000 C

Niko Dimitrov	Hermann-Schmid-Str. 480336 München, Germany	5,000 D
Pablo Aguila	C/Molino, Hundido 9 - B, 29017. Malaga, Spain	1,000 D
Paris Val Baker	77, High Street, Penzance, Cornwall, TR18 2SU	250 D
Paul Bellinger	1 Ashmead Gate, Orchard, Bromley, BR1 2UJ	10,000 C
		15,000 D
Paul Renney	15 Cholmeley Park, London N6 5ET	5,000 D
Rebecca Brook	5 Ladram Way, Thorpe Bay, Essex	350 D
Rebecca Courthold	21 The Warren, Carshalton Beeches, Surrey SM5 4EQ	1,500 D
Rhian Deakin	24C Denman Road, London, SE15 5NP	700 D
Ricardo Alba	21 Finstock Road, London, W10 6LT	750 D
Richard Briggs & Hayley Lauder	14 Collingwood, N. Shoebury, Essex SS3 8BT	250 D
Richard Copping	Flat 7 Cambridge Court, Cambridge Road, Ely, Cams, CB7 4EQ	3,000 D
Richard Fenn	c/o Tradition, Beaufort House, St Botolph Street, London EC3A 7QX	1,000 D
Rob Jennings	Flat 1, The Mendips, 37 Copers Cope Road, Beckenham, K	250 D
Rob Liddiard	129 Watergardens, Gibraltar	10,000 A
Rob Robinson	72 Rushmoor Drive, Braintree, Essex, CM7 1TW	2,000 D
Robert White	40 Waylands, Swanley, Kent BR8 8TA	1,000 D
Roderick Regan	67 Roding Lane North, Woodford Green, Essex IG8 8NR	250 D
Ross Pennell	13 Whitstable Close, Beckenham, Kent BR3 4TZ	500 D
Sarah Chandler	20 The Old Walk, Otford, Kent, TN14 5PP	3,000 D
Sarah Rose	1533 London Road, Chalkwall. Essex, SS9 2SF	500 D
Scott Briant	The Elms, Laindon Common Road, Little Burstead, Billericay. Essex CM12 9TJ	5,000 C
Shelley White	4 Beeston Court, Hardwick Crescent, Dartford, Kent DA2 6SF	1,000 D
Sonya Hilton	255a New Church Road, Hove, East Sussex, BN3 4EE	250 D
Stefan Herrenknecht	4 Hamston House, Kensington Court Place, London W8 5BL	2,500 C
Stephen Jackson	Appt 11.15, Eurotowers, Block 3, Gibraltar	10,000 A
Steve Donoghue	3 Albermarle Park, Beckenham, Kent BR3 5XG	500 D
Suzy White	1 Abingdon House, 71 Rodway Road, Bromley, Kent BR1 3JP	1,000 D
Thomas Weinberger	Josef-Kircher-Str. 28, 94469 Deggendorf, Germany	500 C
Tim Barrett-Jolley	157 earlsfield road, London, SW18 3DD	2,500 D
Tom Eatenton	30 Kingston Road, Ewell Village, Surrey, KT17 2AA	250 D
Tom Owen	25 Chantry Road, Bishop's Stortford, Herts CM23 2SD	1,000 D
Vanessa Kiley	66 Lannoy Road, New Eltham, London SE9 2BN	750 D
Wayne Holder	35 Pitfold Road, Lee, London SE12 9JB	500 D
Wendy Burrows	Flat 14 Nova Court West, 4 Yabsley Street, London E14 9SA	250 D
Wesley Dodd	142 Hainault Road, Romford, Essex RM5 3AP	250 D
William Salem & Anne-Marie Mattock	1 Sefton Road, Pettswood, Kent, BR5 1RG	5,000 D
Zahra Clements	28 Sotheby Road, London N5 2UR	250 D
		389,200