



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1N79AWI**

*Company Name:* **CINE POWER INTERNATIONAL LIMITED**

*Company Number:* **02449068**

*Date of this return:* **04/12/2012**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **MAGNOLIA LAKE  
MAMHEAD, NR EXETER  
DEVON  
EX6 8HG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DIANE**

*Surname:* **NYIRY**

*Former names:*

*Service Address:* **THE OLD STABLES  
MAMHEAD  
EXETER  
EX6 8HG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS DIANE**

*Surname:*                **NYIRY**

*Former names:*

*Service Address:*        **THE OLD STABLES  
MAMHEAD  
EXETER  
EX6 8HG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/01/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE AT ANNUAL, SPECIAL AND EXTRAORDINARY MEETINGS.  
EACH ORDINARY SHARE CARRIES THE RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2012 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **DIANE NYIRY**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **BENEDICT NYIRY**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **ELEMER ATTILA MATYAS NYIRY**

## *Authorisation*

*Authenticated*

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

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