



Companies House

AR01 (ef)

Annual Return



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Company Name: CILL HOLDINGS LIMITED

Company Number: 03244165

Date of this return: 12/11/2014

SIC codes: 59113
70100

Company Type: Private company limited by shares

Situation of Registered Office: SONY PICTURES EUROPE HOUSE 25 GOLDEN SQUARE
LONDON
W1F 9LU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN GEORGE**

Surname: **CASTLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CORII DAVID**

Surname: **BERG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **12/09/1968** Nationality: **UNITED STATES OF AMERICA**
Occupation: **SENIOR EXECUTIVE VICE PRESIDENT, BUSINESS AFFAIRS**

Company Director 2

Type: **Person**
Full forename(s): **MRS DONNA GRANDY**

Surname: **CUNNINGHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/03/1961** *Nationality:* **AMERICAN**

Occupation: **TV EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **ANDREA LYNN**

Surname: **WONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1966** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT, INTERNATIONAL
PRODUCTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	713550
		<i>Aggregate nominal value</i>	7135.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT LEAST ONE MEMBER HOLDING A SHARES AND ONE MEMBER HOLDING B SHARES IS NECESSARY TO FORM A QUORUM. 2 DIRECTORS SHALL BE APPOINTED BY HOLDERS AND A SHARES AND 2 DIRECTORS BY HOLDERS OF B SHARES. THE DIRECTORS MAY BE REMOVED AS THEY ARE APPOINTED; A DIRECTORS BY A SHAREHOLDERS AND B DIRECTORS BY B SHAREHOLDERS. ON CAPITALISATION OF SHARES, A SHARES SHALL STAND AUTOMATICALLY STAND CONVERTED INTO A SHARES AND B SHARES INTO B SHARES.

Class of shares	ORDINARY B	<i>Number allotted</i>	742675
		<i>Aggregate nominal value</i>	7426.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT LEAST ONE MEMBER HOLDING A SHARES AND ONE MEMBER HOLDING B SHARES IS NECESSARY TO FORM A QUORUM. 2 DIRECTORS SHALL BE APPOINTED BY HOLDERS AND A SHARES AND 2 DIRECTORS BY HOLDERS OF B SHARES. THE DIRECTORS MAY BE REMOVED AS THEY ARE APPOINTED; A DIRECTORS BY A SHAREHOLDERS AND B DIRECTORS BY B SHAREHOLDERS. ON CAPITALISATION OF SHARES, A SHARES SHALL STAND AUTOMATICALLY STAND CONVERTED INTO A SHARES AND B SHARES INTO B SHARES. THE CHAIRPERSON AT ALL DIRECTORS' MEETINGS SHALL BE APPOINTED BY MAJORITY OF THE B SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1456225
		<i>Total aggregate nominal value</i>	14562.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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 : **713550 ORDINARY A shares held as at the date of this return**
Name: **2WAYTRAFFIC HOLDING BV**

Shareholding 2 : **742675 ORDINARY B shares held as at the date of this return**
Name: **2WAYTRAFFIC HOLDING BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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