



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/01/2014**

**X2YZ6CAR**

*Company Name:* **CLOUD 9 SCREEN ENTERTAINMENT GROUP LIMITED**

*Company Number:* **03478184**

*Date of this return:* **09/12/2013**

*SIC codes:* **59120**

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

*Situation of Registered Office:* **AMELIA HOUSE CRESCENT ROAD  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN11 1QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSANNE PHILLIPA**

*Surname:* **BIRD**

*Former names:*

*Service Address:* **49 WELD STREET  
MARTINBOROUGH  
WAIRARAPA  
NEW ZEALAND**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **RAYMOND WEBSTER**

*Surname:*                         **THOMPSON**

*Former names:*

*Service Address:*                **9 ,BROADWAY STREET 9,BROADWAY STREET  
MARTINBOUROUGH  
NEW ZEALAND**

*Country/State Usually Resident:*    **NEW ZEALAND**

*Date of Birth:*    **05/04/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **WRITER PRODUCER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

<b>Class of shares</b>	<b>ORDINARY A</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

<b>Class of shares</b>	<b>A</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

<b>Class of shares</b>	<b>ORDINARY 1</b>	<i>Number allotted</i>	<b>21076</b>
		<i>Aggregate nominal value</i>	<b>210.76</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>N/A</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>21476</b>
		<i>Total aggregate nominal value</i>	<b>412.76</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2013 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*

<i>Shareholding 1</i>	<b>: 100 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>MUSKOKA DEVELOPMENTS LTD</b>
<i>Shareholding 2</i>	<b>: 10076 ORDINARY 1 shares held as at the date of this return</b>
<i>Name:</i>	<b>MUSKOKA DEVELOPMENTS LTD</b>
<i>Shareholding 3</i>	<b>: 11000 ORDINARY 1 shares held as at the date of this return</b>
<i>Name:</i>	<b>DREAMCLOUD SOUTHERN ENDEAVOUR HOLDINGSLIMITED</b>
<i>Shareholding 4</i>	<b>: 100 A shares held as at the date of this return</b>
<i>Name:</i>	<b>MUSKOKA DEVELOPMENTS LIMITED</b>
<i>Shareholding 5</i>	<b>: 200 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MUSKOKA DEVELOPMENTS LIMITED</b>

---

## *Authorisation*

*Authenticated*

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

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