



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CINE POWER CONSULTANCY & DESIGN LTD**

Company Number: **04161739**

Date of this return: **16/02/2013**

SIC codes: **99999**

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

Situation of Registered Office: **MAGNOLIA LAKE
MAMHEAD
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: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ELEMER ATTILA MATYAS**

Surname: **NYIRY**

Former names:

Service Address: **MAGNOLIA LAKE
MAMHEAD
EXETER
DEVON
EX6 8HG**

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

Date of Birth: **21/02/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AT ANY GENERAL MEETING OF THE COMPANY. EACH ORDINARY SHARE CARRIES THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2013 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ELEMER A N NYIRY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **DIANE 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.