



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23UUANR

Company Name: **CINEGULARITY LIMITED**

Company Number: **05384453**

Date of this return: **07/03/2013**

SIC codes: **90030**

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

Situation of Registered Office: **4 BUCKLAND COURT
ST JOHN'S AVENUE
LONDON
SW15 2BA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**4 BUCKLAND COURT
ST. JOHN'S AVENUE
LONDON
UNITED KINGDOM
SW15 2BA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **4 BUCKLAND COURT
ST JOHNS AVENUE
LONDON
SW15 2BA**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN ALEXANDER**

Surname: **DORRETT**

Former names:

Service Address: **32 SHERARD COURT
3 MANOR GARDENS ISLINGTON
LONDON
N7 6FA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **SMITH**

Former names:

Service Address: **4 BUCKLAND COURT
ST JOHNS AVENUE
LONDON
SW15 2BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **DAVID SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN DORRETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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