



Annual Return

Company Name: **CYBER THEATRE LTD**

Company Number: **07279959**



Received for filing in Electronic Format on the: **31/07/2016**

X5CE2DEA

Company Name: **CYBER THEATRE LTD**

Company Number: **07279959**

Date of this return: **10/06/2016**

Sic Codes: **59111**
62020

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

Situation of **21 BASQUE COURT GARTER WAY LONDON**

Registered Office: **SE16 6XD**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **JANE**
Surname: **LEONG**
Service Address: **recorded as Company's registered office**

.....

Company Director 1

Type: **Person**
Full Forename(s): **HORACE**
Surname: **CHAN**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1974** Nationality: **CANADIAN**
Occupation: **PRODUCER**

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORD shares held as at the date of this return**
Name: **HORACE CHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

