



Companies House

AR01 (ef)

Annual Return



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Company Name: IDAHO ENTERTAINMENT LIMITED

Company Number: 09403681

Date of this return: 23/01/2016

SIC codes: 59111

Company Type: Private company limited by shares

Situation of Registered Office: ORCHARD VILLA PORTERS PARK DRIVE
SHENLEY
HERTS
UNITED KINGDOM
WD7 9DS

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS NICOLETA**

Surname: **CERNAT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1973** Nationality: **BRITISH**

Occupation: **FILM PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOSEPH**

Surname: **KENWRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1954** Nationality: **BRITISH**

Occupation: **FILM PRODUCER/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

THE SHARES ARE NOT REDEEMABLE. AS REGARDS VOTING, WHATEVER THE NUMBER OF A SHARES IN ISSUE AT ANY TIME, THE A SHARES SHALL CONFER UPON THE HOLDERS THEREOF THE RIGHT (PRO RATA TO THE NUMBER OF A SHARES HELD BY EACH OF THEM) TO CAST AN AGGREGATE OF 51 PER CENT. OF THE VOTING RIGHTS CAPABLE OF BEING CAST ON ALL MATTERS DECIDED BY VOTE AT GENERAL MEETINGS OF THE COMPANY WITH THE RESULT THAT THE HOLDERS OF THE A SHARES WILL CONTROL THE COMPANY WILL CONTROL THE COMPANY. AS WITH REGARDS TO DIVIDENDS AND DISTRIBUTION OF ASSETS ON A WINDING UP, SAVE TO THE EXTENT THAT THE COMPANY IS PROHIBITED FROM MAKING DISTRIBUTIONS BY THE ACT. FIRSTLY TO THE A SHAREHOLDERS AND THE B SHAREHOLDERS ON A PRO RATA PARI PASSU BASIS UNTIL THE A AND B SHAREHOLDERS HAVE RECEIVED (TAKING INTO ACCOUNT ALL PRIOR DIVIDENDS, DISTRIBUTIONS AND RETURNS OF CAPITAL AND IGNORING ANY CHANGE OF OWNERSHIP IN THE A SHARES) AN AMOUNT EQUAL TO ?1.00 PER A SHARE OR, AS APPLICABLE, B SHARE. SECONDLY TO THE A SHAREHOLDERS AND THE B SHAREHOLDERS (A SHAREHOLDERS RECEIVING THE A SHAREHOLDER PROPORTION AND THE B SHAREHOLDERS RECEIVING THE B SHAREHOLDER PROPORTION) UNTIL THE B SHAREHOLDERS HAVE CUMULATIVELY RECEIVED IN AGGREGATE (TAKING INTO ACCOUNT ALL PRIOR DIVIDENDS, DISTRIBUTIONS AND RETURNS OF CAPITAL (INCLUDING THE DISTRIBUTION OF SURPLUS ASSETS ON A WINDING UP) AND IGNORING ANY CHANGE OF OWNERSHIP IN THE B SHARES) AN AMOUNT EQUAL TO ?12.00 PER B SHARE WITH B SHAREHOLDERS COLLECTIVELY RECEIVING 99.99% AND A SHAREHOLDERS COLLECTIVELY RECEIVING 0.01% OF TOTAL PAYMENTS, AS THEIR RESPECTIVE PROPORTIONS; AND THIRDLY, ANY FURTHER BALANCE SHALL BE PAID TO THE A SHAREHOLDERS AND THE B SHAREHOLDERS WITH A SHAREHOLDERS RECEIVING 50% AND B SHAREHOLDERS 50%. FOR THE PURPOSES OF THE CALCULATION OF ENTITLEMENT TO DIVIDENDS AND DISTRIBUTIONS UNDER THIS ARTICLE ANY RETURNS OF CAPITAL WILL BE DEEMED TO BE DIVIDENDS AND DISTRIBUTIONS MADE IN ACCORDANCE WITH THIS ARTICLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 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 'A' ORDINARY shares held as at the date of this return
Name: NICOLETA CERNAT

Shareholding 2 : 1 'A' ORDINARY shares held as at the date of this return
Name: NICOLETA CERNAT

Authorisation

Authenticated

This form was authorised by one of the following:

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