



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLOUD EIGHT FILMS LIMITED**

Company Number: **06777362**

Date of this return: **07/12/2012**

SIC codes: **59111**

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

Situation of Registered Office: **39 LONG ACRE
LONDON
WC2E 9LG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTIAN PATRICK**

Surname: **COLSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/09/1968** Nationality: **BRITISH**

Occupation: **PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **MR DIARMUID BRENDAN**

Surname: **MCKEOWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1979** Nationality: **IRISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **CHRISTIAN COLSON**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY COLSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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