



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/07/2013**

Company Name: **CLOUDY OWL MEDIA LTD**

Company Number: **05879898**

Date of this return: **18/07/2013**

SIC codes: **63990**

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

Situation of Registered Office: **5 OAKWELL AVENUE
BRIDLINGTON
YORKSHIRE
YO16 5UL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN RAYMOND**

Surname: **ZEALAND**

Former names:

Service Address: **5 OAKWELL AVENUE
BRIDLINGTON
YORKSHIRE
YO16 6UL**

Company Director ***I***

Type: **Person**

Full forename(s): **KAREN**

Surname: **CHILTON**

Former names:

Service Address: **88C THORNTON AVENUE
CHISWICK
LONDON
W4 1QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE AND HAVE FULL VOTING AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2013 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: **KAREN CARMEL CHILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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