



Companies House
— for the record —

AR01 (ef)

Annual Return



XGRSRZN9

Received for filing in Electronic Format on the: **29/11/2011**

Company Name: **CLOUD NINE MEDIA (UK) LTD.**

Company Number: **06759129**

Date of this return: **26/11/2011**

SIC codes: **59113**

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

Situation of Registered Office: **8B HETLEY ROAD
SHEPHERDS BUSH
LONDON
W12 8BB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **MAUD**

Former names:

Service Address: **8B HETLEY ROAD
LONDON
W12 8BB**

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

Date of Birth: **12/01/1972** *Nationality:* **BRITISH**

Occupation: **FILM AND MUSIC PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **MAUD**

Former names:

Service Address: **8B HETLEY ROAD
SHEPHERDS BUSH
LONDON
W12 8BB**

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

Date of Birth: **12/01/1972** *Nationality:* **BRITISH**
Occupation: **TV & MUSIC**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

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 26/11/2011 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: **STEPHEN MAUD**

Authorisation

Authenticated

This form was authorised by one of the following:

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