



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLOUD IMPERIUM GAMES UK LIMITED**

Company Number: **08815227**

Date of this return: **13/12/2014**

SIC codes: **58210**

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

Situation of Registered Office: **FREEDOM HOUSE CHURCH STREET
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 1AX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ORTWIN**

Surname: **FREYERMUTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **04/11/1958**

Nationality: **GERMAN / AMERICAN**

Occupation: **ATTORNEY AT LAW**

Company Director 2

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

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **05/05/1968**

Nationality: **BRITISH/AMERICAN**

Occupation: **COMPUTER SOFTWARE
DESIGNER**

Company Director 3

Type: **Person**
Full forename(s): **MR ERIN DAVID**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1970** *Nationality:* **BRITISH AMERICAN**

Occupation: **COMPUTER SOFTWARE
DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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 : **85 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER ROBERTS**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **ORTWIN FREYERMUTH**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **ERIN ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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