

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 07/07/2008

Company Name: IN THE CLOUDS LIMITED

Company Number: 02833667

Company Details

Period Ending: 06/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5190

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

LANES FARM LANES FARM **LANES FARM BURLEYDAM ROAD BURLEYDAM ROAD BURLEYDAM ROAD IGHTFIELD IGHTFIELD IGHTFIELD** WHITCHURCH WHITCHURCH WHITCHURCH **SHROPSHIRE SHROPSHIRE SHROPSHIRE** UNITED KINGDOM UNITED KINGDOM UNITED KINGDOM **SY13 4BW SY13 4BW SY13 4BW**

Details of Officers of the Company

Company Secretary 1:

Name: DEBORAH ELIZABETH CACHIA Address: 68 LEASOWE DRIVE

PERTON

WOLVERHAMPTON STAFFORDSHIRE

WV67TU

Director 1:

Name: TONY KNIGHT Address: KNIGHT LANDINGS EPPING ROAD,

ROYDON HARLOW ESSEX CM19 5DD

Date of Birth: Nationality: Occupation:

21/04/1958 British DESIGN CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 06/07/2008

Name:

TONY KNIGHT

Address:

LANES FARM BURLEYDAM ROAD

IGHTFIELD

WHITCHURCH SHROPSHIRE ENGLAND SY13 4BW

Authorisation

Authoriser Designation: director Date Authorised: 07/07/2008 Authenticated: Yes (E/W)