Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/09/2015**

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Company Name:	**THE CLOUDIE KINGDOM LIMITED**
Company Number:	**03417616**
Date of this return:	**11/08/2015**
SIC codes:	**90030** **96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**6 QUEENS COURT NORTH, THIRD AVENUE** **TEAM VALLEY TRADING ESTATE** **GATESHEAD** **TYNE AND WEAR** **NE11 0BU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR RICHARD ALAN**

Surname: **TAIT**

Former names:

Service Address: **HOLLY TREE COTTAGE**
WASHINGWELL LANE WHICKHAM
NEWCASTLE UPON TYNE
TYNE & WEAR
NE16 4HJ

Company Director 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **ATKINSON**

Former names:

Service Address: **9 HALLOWHILL**
ST ANDREWS
FIFE
KY16 8SF

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

Date of Birth: **01/10/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director *2*

Type: **Person**

Full forename(s): **CAROL ANN**

Surname: **GALIANO-ITEN**

Former names:

Service Address: **ROUTE DE LAUSANNE CH-1052 LE MONT SUR LAUSANNE**
SWITZERLAND

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **06/11/1955** *Nationality:* **DUAL SWISS/AMERICAN**

Occupation: **MARKETING CONSULTANT**

Company Director 3

Type: **Person**

Full forename(s): **ROLAND ALEXANDER KARL HEINZ**

Surname: **ITEN**

Former names:

Service Address: **ROUTE DE LAUSANNE CH-1052 LE MONT SUR LAUSANNE SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **31/03/1961** *Nationality:* **SWISS**

Occupation: **INDUSTRIAL DESIGNER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2015 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: **CAROL ANN GALIANO-ITEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROLAND ALEXANDER KARL HEINZ ITEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN ATKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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