



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLOUDXL LIMITED**

Company Number: **03443420**

Date of this return: **16/09/2015**

SIC codes: **61900**

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

Situation of Registered Office: **BEACON HOUSE STOKENCHURCH BUSINESS PARK
IBSTONE ROAD
STOKENCHURCH
BUCKINGHAMSHIRE
HP14 3FE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS DIANA**

Surname: **DYER BARTLETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 300000 |
| | | <i>Aggregate nominal value</i> | 300000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|---------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 242308 |
| | | <i>Aggregate nominal value</i> | 242308 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|----------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 138000 |
| | | <i>Aggregate nominal value</i> | 1.38 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.00001 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 680308 |
| | | <i>Total aggregate nominal value</i> | 542309.38 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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 : **300000 ORDINARY shares held as at the date of this return**
Name: **COMS ENTERPRISE LIMITED**

Shareholding 2 : **242308 ORDINARY A shares held as at the date of this return**
Name: **COMS ENTERPRISE LIMITED**

Shareholding 3 : **138000 ORDINARY B shares held as at the date of this return**
Name: **COMS ENTERPRISE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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