



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/09/2015**

Company Name: **EAGLECLOUD II LTD**

Company Number: **04534884**

Date of this return: **13/09/2015**

SIC codes: **47110**
47260
47620
47650

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

Situation of Registered Office: **2 CENTRAL WALK**
BURY ST. EDMUNDS
SUFFOLK
IP33 1BS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID PETER RIDDALL**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID PETER RIDDALL**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/12/1970** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **MACREADY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/10/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2015 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 : **800 ORDINARY shares held as at the date of this return**
Name: **DAVID BELL**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **LORRAINE MACREADY**

Authorisation

Authenticated

This form was authorised by one of the following:

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