

AR01 (ef)

Annual Return



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Company Name:

DIMENSION DATA CLOUD SOLUTIONS, UNITED KINGDOM

LIMITED

Company Number:

04935017

Date of this return:

16/10/2014

SIC codes:

62020

Company Type:

Private company limited by shares

Situation of Registered

Office:

DIMENSION DATA HOUSE WATERFRONT BUSINESS PARK

FLEET ROAD

FLEET

HAMPSHIRE

UNITED KINGDOM

GU513QT

Officers of the company

| Company Director | 1 |
|---|----------------------------------|
| Type: Full forename(s): | Person JOHN DOUGLAS |
| Surname: | ROWELL |
| Former names: | |
| Service Address recorded | d as Company's registered office |
| Country/State Usually Re | sident: UNITED STATES |
| Date of Birth: 12/04/1970 Occupation: COMPANY | Nationality: AMERICAN DIRECTOR |
| Company Director | 2 |
| Type: | Person |
| Full forename(s): | ROBERT JOHN |
| Surname: | RYAN |
| Former names: | |
| Service Address recorded | l as Company's registered office |
| Country/State Usually Re | sident: UNITED STATES |
| Date of Birth: 09/09/1967 Occupation: CEO | Nationality: AMERICAN |

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 1 1 0 |
|---------------------------|-----------------|---|-------------|
| Prescribed particulars | | | |
| FULL VOTING RIGHTS | | | |

| Statem | ent of Capital (| (Totals) | | |
|----------|------------------|--|---|--|
| Currency | GBP | Total number of shares Total aggregate | 1 | |
| | | nominal value | ı | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2014 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: 1 ORDINARY shares held as at the date of this return Name: DIMENSION DATA CLOUD SOLUTIONS, INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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