



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/02/2016

X4ZY4DS9

Company Name: **Cloud Finance Limited**

Company Number: **05350669**

Date of this return: **02/02/2016**

SIC codes: **47710**
47810

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

Situation of Registered Office: **12 ROMNEY PLACE**
MAIDSTONE
KENT
UNITED KINGDOM
ME15 6LE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA JANET**

Surname: **COBBAN**

Former names:

Service Address: **12 ROMNEY PLACE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 6LE**

Company Director ***I***

Type: **Person**

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

Surname: **COBBAN**

Former names:

Service Address: **12 ROMNEY PLACE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 6LE**

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

Date of Birth: ****/10/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS NICOLA JANET**

Surname: **COBBAN**

Former names:

Service Address: **12 ROMNEY PLACE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 6LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HOLDS AN EQUAL RIGHT TO VOTE.			

Class of shares	ORDINARY A	<i>Number allotted</i>	54
		<i>Aggregate nominal value</i>	54
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HOLDS AN EQUAL RIGHT TO VOTE			

Class of shares	ORDINARY B	<i>Number allotted</i>	46
		<i>Aggregate nominal value</i>	46
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HOLDS ONE RIGHT TO VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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 : **54 ORDINARY shares held as at the date of this return**

Name: IAN COBBAN

Shareholding 2 : **54 ORDINARY A shares held as at the date of this return**

Name: IAN COBBAN

Shareholding 3 : **46 ORDINARY shares held as at the date of this return**

Name: NICOLA JANET COBBAN

Shareholding 4 : **46 ORDINARY B shares held as at the date of this return**

Name: NICOLA JANET COBBAN

Authorisation

Authenticated

This form was authorised by one of the following:

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