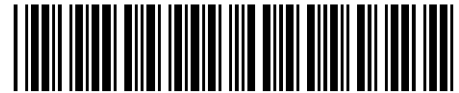




Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/06/2016

X58OJL7

*Company Name:* CLOUD9 MOBILE COMMUNICATIONS LIMITED

*Company Number:* 05474679

*Date of this return:* 08/06/2016

*SIC codes:* 61200

*Company Type:* Private company limited by shares

*Situation of Registered Office:* PINWOOD CROCKFORD LANE  
CHINEHAM BUSINESS PARK, CHINEHAM  
BASINGSTOKE  
HAMPSHIRE  
RG24 8AL

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR CHRISTOPHER**

Surname: **HOLME**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR SIMON ARTHUR**

Surname: **BURR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1955** Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER**

*Surname:* **HOLME**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1958** *Nationality:* **ENGLISH**

*Occupation:* **LAWYER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR PAUL DAVID ORTON**

*Surname:* **MASON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1960** *Nationality:* **UK CITIZEN**

*Occupation:* **BUSINESS EXECUTIVE**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR JOHN LAWRENCE**

Surname: **O'PREY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1961** Nationality: **UK CITIZEN**

Occupation: **BUSINESS EXECUTIVE**

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*Company Director* 5

Type: **Person**  
Full forename(s): **DAVID GERALD**

Surname: **OPREY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1953** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BLUEMANGO TECHNOLOGIES LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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