



Companies House
— for the record —

AR01 (ef)

Annual Return



X0JHJVCN

Received for filing in Electronic Format on the: **27/06/2011**

Company Name: **Rightscale UK Limited**

Company Number: **06944554**

Date of this return: **25/06/2011**

SIC codes: **7210**

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

Situation of Registered Office: **2 A C COURT
HIGH STREET
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0SR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RJP SECRETARIES LIMITED**

*Registered or
principal address:* **2 A C COURT
HIGH STREET
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0SR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2989995**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL MARK**

Surname: **CRANDELL**

Former names:

Service Address: **125 SANTA ISABEL LANE
SANTA BARBARA
USA
CA 93108**

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

Date of Birth: **11/01/1956** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-25
Name: RIGHTSCALE 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.