

AR01 (ef)

Annual Return



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Company Name: RESONATE CLOUD SERVICES LIMITED

Company Number: 07198003

Date of this return: 22/03/2011

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

22 ROYAL COURT

QUEEN ANNES GARDENS

ENFIELD EN1 2JE

Officers of the company

Company Director 1

Type: Person

Full forename(s): FRANCOIS PAUL

Surname: JOUBERT

Former names:

Service Address: 86 RUSSELL AVENUE

LONDON MIDDLESEX N22 6PS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/07/1968 Nationality: BRITISH

Occupation: NONE

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 1000

value

Amount paid per share 10

Amount unpaid per share 0

Prescribed particulars

FULL DIVIDEND & VOTING RIGHTS.

| Statem | ent of Capita | 1 (Totals) | | |
|----------|---------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 1000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2011 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 : 100 ORDINARY shares held as at 2011-03-22

Name: FRANCOIS JOUBERT

Authorisation

Authenticated

This form was authorised by one of the following:

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