



Companies House

AR01 (ef)

Annual Return



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X39AJLOQ

Company Name: **NOTIONCLOUD LTD**

Company Number: **07270799**

Date of this return: **01/06/2014**

SIC codes: **62020**

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

Situation of Registered Office: **10 KEVILL DAVIS DRIVE
LITTLE PLUMSTEAD
NORWICH
NORFOLK
ENGLAND
NR13 5FB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK TIMOTHY SCOTT**

Surname: **POOLE**

Former names:

Service Address: **10 KEVILL DAVIS DRIVE
LITTLE PLUMSTEAD
NORWICH
UNITED KINGDOM
NR13 5FB**

Company Director **1**

Type: **Person**

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

Surname: **APPLEGATE**

Former names:

Service Address: **53 PIMPENEL ROAD
HORSFORD
NORWICH
NORFOLK
UNITED KINGDOM
NR10 3SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1977**

Nationality: **BRITISH**

Occupation: **CTO**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK TIMOTHY SCOTT**

Surname: **POOLE**

Former names:

Service Address: **10 KEVILL DAVIS DRIVE
LITTLE PLUMSTEAD
NORWICH
NORFOLK
UNITED KINGDOM
NR13 5FB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1970** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 3

Type: **Corporate**

Name: **GARDENER HOLDINGS (KENT) LTD**

*Registered or
principal address:* **1C BRICKMAKERS
CASTLE ROAD
SITTINGBOURNE
KENT
ENGLAND
ME10 3RH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **07168676**

Statement of Capital (Share Capital)

Class of shares	ORD A	<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>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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 : **25 ORD A shares held as at the date of this return**
Name: **MARK TIMOTHY SCOTT POOLE**

Shareholding 2 : **75 ORD A shares held as at the date of this return**
Name: **GARDENER HOLDINGS (KENT) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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