



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KLOOD LIMITED**

Company Number: **07672867**

Date of this return: **16/06/2012**

SIC codes: **62020**
73120

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

Situation of Registered Office: **C/O CH. HAUSMANN & CO.
5 DE WALDEN COURT
85 NEW CAVENDISH STREET
LONDON
ENGLAND
W1W 6XD**

Officers of the company

Company Secretary 1

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

Surname: **TRAGER-LEWIS**

Former names:

Service Address: **14 THE SQUIRRELS
BUSHEY
HERTS
ENGLAND
WD23 4RT**

Company Director ***I***

Type: **Person**

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

Surname: **BELTRAME**

Former names:

Service Address: **APT 47 4 SANCTUARY STREET
LONDON
ENGLAND
SE1 1EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR VIVION STEPHEN**

Surname: **COX**

Former names:

Service Address: **7 PARK AVENUE
NEWPORT PAGNELL
BUCKINGHAMSHIRE
ENGLAND
MK16 8JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JONATHAN DESMOND**

Surname: **LENNOX**

Former names:

Service Address: **23 WOODS LANE
NORTHANTS
UNITED KINGDOM
NN12 7PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1975** *Nationality:* **BRITISH**

Occupation: **MANAGING 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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 16/06/2012 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 ORDINARY shares held as at the date of this return**
Name: **JONATHAN DESMOND LENNOX**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **KIEREN BELTRAME**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **VIVION STEPHEN COX**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
20 shares transferred on 2011-12-31
Name: **SVEN RINGLING**

Shareholding 5 : **20 ORDINARY shares held as at the date of this return**
Name: **CHELMINSTER SECURITIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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