



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KLOOD LIMITED**

*Company Number:* **07672867**

*Date of this return:* **16/06/2013**

*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 WILLIAM**

*Surname:* **BUSH**

*Former names:*

*Service Address:* **C/O KLOOD LIMITED C/O CH. HAUSMANN & CO.  
5 DE WALDEN COURT  
85 NEW CAVENDISH STREET  
LONDON  
ENGLAND  
W1W 6XD**

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

*Date of Birth:* **23/08/1954** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*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* 4

*Type:* **Person**

*Full forename(s):* **MR JOHN DAVID**

*Surname:* **GROVES**

*Former names:*

*Service Address:* **3 GARDEN MEWS  
GAYHURST COURT GAYHURST  
NEWPORT PAGNELL  
BUCKINGHAMSHIRE  
ENGLAND  
MK16 8LG**

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

*Date of Birth:* **05/03/1969**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>763</b>
		<i>Aggregate nominal value</i>	<b>763</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>

### *Prescribed particulars*

- EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES; - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>763</b>
		<i>Total aggregate nominal value</i>	<b>763</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN DESMOND LENNOX

*Shareholding 2* : 256 ORDINARY shares held as at the date of this return  
*Name:* KIEREN BELTRAME

*Shareholding 3* : 256 ORDINARY shares held as at the date of this return  
*Name:* VIVION STEPHEN COX

*Shareholding 4* : 17 ORDINARY shares held as at the date of this return  
*Name:* SVEN RINGLING

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

*Shareholding 6* : 57 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM BUSH

*Shareholding 7* : 57 ORDINARY shares held as at the date of this return

Name:

JOHN DAVID GROVES

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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.