



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/07/2014**

X3C3W8XD

Company Name: **KLOOD LIMITED**

Company Number: **07672867**

Date of this return: **16/06/2014**

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: **UNITED KINGDOM**

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: **UNITED KINGDOM**

Date of Birth: **23/08/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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: **UNITED KINGDOM**

Date of Birth: **05/03/1969** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	86600
		<i>Aggregate nominal value</i>	866
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	86600
		<i>Total aggregate nominal value</i>	866

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **JONATHAN DESMOND LENNOX**

Shareholding 2 : **25600 ORDINARY shares held as at the date of this return**
Name: **KIEREN BELTRAME**

Shareholding 3 : **25600 ORDINARY shares held as at the date of this return**
Name: **VIVION STEPHEN COX**

Shareholding 4 : **1700 ORDINARY shares held as at the date of this return**
Name: **SVEN RINGLING**

Shareholding 5 : **1000 ORDINARY shares held as at the date of this return**
Name: **CHELMINSTER SECURITIES LIMITED**

Shareholding 6 : **10000 ORDINARY shares held as at the date of this return**
Name: **WILLIAM BUSH**

Shareholding 7 : **11700 ORDINARY shares held as at the date of this return**

Name: JOHN DAVID GROVES

Shareholding 8 : 1000 ORDINARY shares held as at the date of this return

Name: JAMES PEET

Authorisation

Authenticated

This form was authorised by one of the following:

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