



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/07/2015**

**X4BLX64B**

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*Company Name:* **KLOOD LIMITED**

*Company Number:* **07672867**

*Date of this return:* **16/06/2015**

*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  
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**

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## *Company Director 1*

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

Surname: **BELTRAME**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **CANADA**

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**

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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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>134000</b>
		<i>Aggregate nominal value</i>	<b>1340</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>11.19</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>134000</b>
		<i>Total aggregate nominal value</i>	<b>1340</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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* : **13400 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN DESMOND LENNOX**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**25600 shares transferred on 2015-03-19**  
*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* : **0 ORDINARY shares held as at the date of this return**  
**1000 shares transferred on 2015-03-19**  
*Name:* **CHELMINSTER SECURITIES LIMITED**

*Shareholding 6* : **20099 ORDINARY shares held as at the date of this return**

*Name:* WILLIAM BUSH

*Shareholding 7* : 14700 ORDINARY shares held as at the date of this return

*Name:* JOHN DAVID GROVES

*Shareholding 8* : 2212 ORDINARY shares held as at the date of this return

*Name:* JAMES PEET

*Shareholding 9* : 30689 ORDINARY shares held as at the date of this return

*Name:* GRAHAM EDWARDS

*Shareholding 10* : 25600 ORDINARY shares held as at the date of this return

*Name:* KLOOD HOLDINGS LIMITED (BVI)

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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.