



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/10/2013**

**X2JVUISB**

*Company Name:* **CLOUDTAG ACTIVE LIMITED**

*Company Number:* **07824765**

*Date of this return:* **26/10/2013**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **KITWELL HOUSE THE WARREN  
RADLETT  
HERTFORDSHIRE  
ENGLAND  
WD7 7DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **KITWELL CONSULTANTS LIMITED**

*Registered or principal address:* **KITWELL HOUSE THE WARREN  
RADLETT  
HERTFORDSHIRE  
ENGLAND  
WD7 7DU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **3394407**

---

## *Company Director 1*

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

*Surname:* **BUTCHER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **BRITAIN**

*Date of Birth:* **12/04/1958** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **DR PANTELIS**

*Surname:*                         **GEORGIOU**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/10/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

-----

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR MICHAEL BRIAN VICTOR CUDWORTH**

*Surname:*                      **HIRSCHFIELD**

*Former names:*

*Service Address:*            **KITWELL HOUSE THE WARREN  
RADLETT  
HERTFORDSHIRE  
ENGLAND  
WD7 7DU**

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

*Date of Birth:*    **25/09/1963**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW**

*Surname:*                           **JACKSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **27/12/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **NONE**

---

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR LEE EDWARD**

*Surname:*                           **MUSGRAVE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **24/05/1973**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

---

*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY HENRY**

*Surname:* **REEVES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **BRITAIN**

*Date of Birth:* **08/09/1940** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLOUDTAG INC.**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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