



Companies House

AR01 (ef)

Annual Return



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X5860RLF

Company Name: **CUMULUS INVESTMENT SOLUTIONS LIMITED**

Company Number: **07994481**

Date of this return: **16/03/2016**

SIC codes: **64301**

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

Situation of Registered Office: **46-54 HIGH STREET
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 9DW**

Officers of the company

Company Director ***1***

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

Surname: **KING**

Former names:

Service Address: **46-54 HIGH STREET
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 9DW**

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

Date of Birth: ****/11/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **O'NEILL**

Former names:

Service Address: **46-54 HIGH STREET
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 9DW**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/04/1962** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	631250
		<i>Aggregate nominal value</i>	6312.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.258019
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND 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>	631250
		<i>Total aggregate nominal value</i>	6312.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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 : **389180 ORDINARY shares held as at the date of this return**
Name: **STEVEN KING**

Shareholding 2 : **17248 ORDINARY shares held as at the date of this return**
Name: **SURESH KONDAPUREDDY**

Shareholding 3 : **153997 ORDINARY shares held as at the date of this return**
Name: **AL RAMJI**

Shareholding 4 : **63125 ORDINARY shares held as at the date of this return**
Name: **ROY FROUD**

Shareholding 5 : **7700 ORDINARY shares held as at the date of this return**
Name: **RAYMOND O'NEILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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