



Companies House

AR01 (ef)

Annual Return



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X5A507HV

Company Name: **TELECOMS CLOUD LIMITED**

Company Number: **08092142**

Date of this return: **01/06/2016**

SIC codes: **61900**

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

Situation of Registered Office: **25 PARLIAMENT STREET
LIVERPOOL
MERSEYSIDE
L8 5RN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL NIGEL JOHN**

Surname: **FREEMAN-POWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1985** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **DR SIMON JOHN**

Surname: **HOLGATE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1970** Nationality: **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID ALAN**

Surname: **PARR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1955** Nationality: **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PROFESSOR MATTHEW JAMES**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1978** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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 : 75 ORDINARY A shares held as at the date of this return
Name: MATTHEW JAMES WILSON

Shareholding 2 : 25 ORDINARY B shares held as at the date of this return
Name: PAUL NIGEL JOHN FREEMAN-POWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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