



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLOUD EMPLOYEE LIMITED**

Company Number: **09039315**

Date of this return: **14/05/2016**

SIC codes: **78109**

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

Situation of Registered Office: **7 CHARLESWORTH HOUSE 48 STANHOPE GARDENS
LONDON
ENGLAND
SW7 5RD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JACK ROBSON**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1989** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR SEBASTIAN OLAF**

Surname: **HALL**

Former names: **HALL**

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1984** *Nationality:* **UK**

Occupation: **BUSINESSMAN**

Company Director **3**

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

Surname: **HARGREAVES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1974** *Nationality:* **UK**

Occupation: **BUSINESSMAN**

Company Director 4

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

Surname: **PUTNAM**

Former names:

Service Address: **L320 JOYA LOFTS TOWERS # 28 PLAZA DRIVE
ROCKWELL CENTER
MAKATI CITY
PHILIPPINES**

Country/State Usually Resident: **PHILIPPINES**

Date of Birth: ****/11/1982** *Nationality:* **USA**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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 : **3097 ORDINARY shares held as at the date of this return**
Name: **SEBASTIAN HALL**

Shareholding 2 : **356 ORDINARY shares held as at the date of this return**
Name: **JACK HALL**

Shareholding 3 : **3097 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS HARGREAVES**

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

Shareholding 5 : **750 ORDINARY shares held as at the date of this return**
Name: **TONY ARTHUR MOORE**

Shareholding 6 : **1000 ORDINARY shares held as at the date of this return**
Name: **THOMAS WENZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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