



Annual Return

Company Name: **A HEAD IN THE CLOUD AGENCY LTD**

Company Number: **09096360**



Received for filing in Electronic Format on the: **20/07/2016**

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Company Name: **A HEAD IN THE CLOUD AGENCY LTD**

Company Number: **09096360**

Date of this return: **20/06/2016**

Sic Codes: **62020**

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

Situation of **127 NEW BARNS AVENUE ELY CAMBRIDGESHIRE**

Registered Office: **CB7 4RD**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **BARRY MICHAEL**
Surname: **MCCARTHY**
Service Address: **127 NEW BARNS AVENUE ELY**
UNITED KINGDOM CB7 4RD

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1963**

Nationality: **BRITISH**

Occupation: **COMPANY**
DIRECTOR

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	108
Currency:	GBP	Aggregate nominal value:	108

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	66
	B	Aggregate nominal value:	66
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY CONFER NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	174
		Total aggregate nominal value:	174
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: Name:	90 ORDINARY shares held as at the date of this return BARRY MICHAEL MCCARTHY
Shareholding 2: Name:	9 ORDINARY shares held as at the date of this return WAYNE CUTFORTH
Shareholding 3: Name:	9 ORDINARY shares held as at the date of this return THOMAS WIBLIN
Shareholding 4: Name:	66 ORDINARY B shares held as at the date of this return VICTORIA GRAHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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

