



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ADITUM CLOUD LIMITED

*Company Number:* 09399377

*Date of this return:* 21/01/2016

*SIC codes:* 62012

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THIRD FLOOR, 126-134 BAKER STREET  
LONDON  
UNITED KINGDOM  
W1U 6UE

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ADITYA**

*Surname:*                            **CHATHLI**

*Former names:*

*Service Address:*                **3 PRIORY COURT PILGRIM STREET  
LONDON  
GREAT BRITAIN  
EC4V 6DE**

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

*Date of Birth:*    **\*\*/05/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **PR CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS. HUI**

*Surname:* **CHEN**

*Former names:*

*Service Address:* **3 PRIORY COURT  
PILGRIM STREET  
LONDON  
ENGLAND  
EC4V 6DE**

*Country/State Usually Resident:* **CHINA**

*Date of Birth:* **\*\*/04/1982** *Nationality:* **CHINESE**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>67500</b>
		<i>Aggregate nominal value</i>	<b>675</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3.02053</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>67500</b>
		<i>Total aggregate nominal value</i>	<b>675</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 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* : **32400 ORDINARY shares held as at the date of this return**  
*Name:* **ADITYA CHATHLI**

*Shareholding 2* : **21600 ORDINARY shares held as at the date of this return**  
*Name:* **TESSARACT TECHNOLOGIES INC.**

*Shareholding 3* : **6750 ORDINARY shares held as at the date of this return**  
*Name:* **STARTUP FUNDING CLUB**

*Shareholding 4* : **3594 ORDINARY shares held as at the date of this return**  
*Name:* **HUI CHEN**

*Shareholding 5* : **1350 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT EDWARD GALL**

*Shareholding 6* : **903 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN DAVID POLL**

*Shareholding 7* : **903 ORDINARY shares held as at the date of this return**

Name: REN BIN LIN

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## *Authorisation*

*Authenticated*

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

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