



Companies House

AR01 (ef)

Annual Return



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X591HDSZ

Company Name: **Retail It Cloud Limited**

Company Number: **09585852**

Date of this return: **12/05/2016**

SIC codes: **99999**

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

Situation of Registered Office: **4TH FLOOR TUITION HOUSE 27/37 ST GEORGE'S ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 4EU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES STUART SCOTT**

Surname: **RODGER**

Former names:

Service Address: **23 CENTRAL ROAD**
 MORDEN
 SURREY
 UNITED KINGDOM
 SM4 5RX

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

Date of Birth: ****/07/1970** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LORENZ HINRICH**

Surname: **WOLF**

Former names:

Service Address: **94 BUCKHOLD ROAD
LONDON
UNITED KINGDOM
SW18 4AP**

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

Date of Birth: ****/10/1970** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	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 12/05/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES STUART SCOTT RODGER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LORENZ HINRICH WOLF**

Authorisation

Authenticated

This form was authorised by one of the following:

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