



Companies House

**AR01** (ef)

**Annual Return**



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**X38UWH3U**

*Company Name:* **CLOUDGINE LIMITED**

*Company Number:* **SC423700**

*Date of this return:* **09/05/2014**

*SIC codes:* **62011**  
**62012**

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

*Situation of Registered Office:* **BURNSIDE OF KIRKTON BARNS**  
**TAYPORT**  
**FIFE**  
**DD6 9PD**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MARCO**

*Surname:*                         **ANASTASI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/07/1980**                                *Nationality:*    **ITALY**

*Occupation:*     **CHIEF TECHNOLOGY OFFICER**

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*Company Director*    **2**

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

*Surname:*                            **JONES**

*Former names:*

*Service Address:*                **BURNSIDE OF KIRKTON BARNS**  
    **TAYPORT**  
    **FIFE**  
    **DD6 9PD**

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

*Date of Birth:*    **10/10/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MAURIZIO**

*Surname:*                      **SCIGLIO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/11/1978**                            *Nationality:*    **ITALY**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>126</b>
		<i>Aggregate nominal value</i>	<b>126</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>126</b>
		<i>Total aggregate nominal value</i>	<b>126</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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* : **42 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JONES**

*Shareholding 2* : **42 ORDINARY shares held as at the date of this return**  
*Name:* **MAURIZIO SCIGLIO**

*Shareholding 3* : **42 ORDINARY shares held as at the date of this return**  
*Name:* **MARCO ANASTASI**

## *Authorisation*

*Authenticated*

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

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