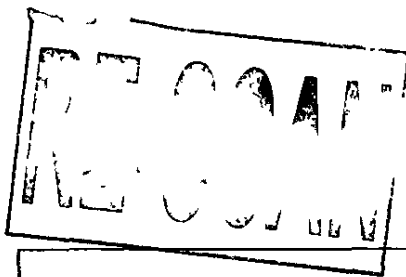




Companies House



AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 16/11/2015

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<i>Company Name</i>	CLOUD CREDO LIMITED
<i>Company Number</i>	08295551
<i>Date of this return</i>	15/11/2015
<i>SIC codes</i>	62012 62020
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	22 HANOVER DRIVE FLEET HAMPSHIRE GU51 2TA

Officers of the company

Company Director 1

Type **Person**
Full forename(s) **MR CHRISTOPHER**

Surname **HEDLEY**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth ****/02/1982** *Nationality* **BRITISH**

Occupation **SOFTWARE ENGINEER**

Company Director 2

Type **Person**
Full forename(s) **MR COLIN MICHAEL**

Surname **HUMPHREYS**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth ****/04/1979** *Nationality* **BRITISH**

Occupation **COMPUTER PROGRAMMER**

Company Director 3

Type **Person**
Full forename(s) **MRS PAULA LOUISE**

Surname **KENNEDY**

Former names **HUMPHREYS**

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth ****/09/1977** *Nationality* **BRITISH**
Occupation **IT CONSULTANT**

Company Director 4

Type **Person**
Full forename(s) **MR JONAS SIMEON KERN**

Surname **PARTNER**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth. ****/06/1976** *Nationality* **BRITISH**
Occupation **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	96000
		<i>Aggregate nominal value</i>	96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	96
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY A SHARES ISSUED ARE NON-REDEEMABLE AND HAVE ATTACHED RIGHTS OF (A) VOTING RIGHTS - EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, AND (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES ISSUED ARE NON-REDEEMABLE AND HAVE ATTACHED RIGHTS OF (A) VOTING RIGHTS -NO VOTING VOTING RIGHTS; (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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

<i>Shareholding 1</i>	0 ORDINARY A SHARES shares held as at the date of this return
	32000 shares transferred on 2015-11-05
<i>Name</i>	COLIN HUMPHREYS
<i>Shareholding 2</i>	0 ORDINARY A SHARES shares held as at the date of this return
	15000 shares transferred on 2015-09-30
<i>Name</i>	ANDREW CRUMP

Shareholding 3 **0 ORDINARY A SHARES shares held as at the date of this return**
4000 shares transferred on 2015-11-05
Name **PAULA KENNEDY**

Shareholding 4 **0 ORDINARY A SHARES shares held as at the date of this return**
48000 shares transferred on 2015-09-30
Name **OPEN CREDO LIMITED**

Shareholding 5 **0 ORDINARY A SHARES shares held as at the date of this return**
1000 shares transferred on 2015-11-05
Name **PAULA KENNEDY**

Shareholding 6 **96000 ORDINARY A SHARES shares held as at the date of this return**
Name **COHPAK LIMITED**

Shareholding 7 **4000 ORDINARY B SHARES shares held as at the date of this return**
Name **COHPAK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following

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





Companies House

COMPANY NAME: CLOUD CREDO LIMITED
COMPANY NUMBER: 08295551

A second filed AR01 was registered on 14/01/2016.