



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLOUD CREDO LIMITED**

Company Number: **08295551**

Date of this return: **15/11/2014**

SIC codes: **62012**
62020

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

Situation of Registered Office: **22 HANOVER DRIVE**
FLEET
HAMPSHIRE
GU51 2TA

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW STEPHEN**

Surname: **CRUMP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1977** Nationality: **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Company Director 2

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: **25/02/1982** Nationality: **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Company Director **3**

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: **21/04/1979** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Company Director **4**

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: **10/09/1977** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 5

Type: **Corporate**
Name: **OPEN CREDO LIMITED**

*Registered or
principal address:* **5-11 LAVINGTON STREET
LONDON
UNITED KINGDOM
SE1 0NZ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **03943999**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 96 |
| | | <i>Aggregate nominal value</i> | 96 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

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 | B ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

ALL ORDINARY B SHARES ISSUED ARE NON-REDEEMABLE AND HAVE ATTACHED RIGHTS OF (A) VOTING RIGHTS – NO 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> | 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 15/11/2014 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 : **32 A ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-01-01

Name: **COLIN HUMPHREYS**

Shareholding 2 : **15 A ORDINARY shares held as at the date of this return**

Name: **ANDREW CRUMP**

Shareholding 3 : **4 B ORDINARY shares held as at the date of this return**

Name: PAULA KENNEDY

Shareholding 4 : 48 A ORDINARY shares held as at the date of this return

Name: OPEN CREDO LIMITED

Shareholding 5 : 1 A ORDINARY shares held as at the date of this return

Name: PAULA KENNEDY

Authorisation

Authenticated

This form was authorised by one of the following:

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