



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRIGHT CLOUD LTD**

Company Number: **07569936**

Date of this return: **16/02/2016**

SIC codes: **62020**

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

Situation of Registered Office: **36 GLEBE ROAD
FINCHLEY
LONDON
N3 2AX**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **MORRISON**

Former names:

Service Address: **18 CARR MANOR PARADE
MOORTOWN
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS17 5AA**

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

Date of Birth: ****/05/1981** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR HESSAM**

Surname: **YAVARI**

Former names:

Service Address: **1 ST RONANS CLOSE
HADLEY WOOD
BARNET
HERTS
UNITED KINGDOM
EN4 0JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1982** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	196
		<i>Aggregate nominal value</i>	196
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"B" ORDINARY SHARES WITH NO VOTING RIGHTS ATTACHED. THEY ARE ENTITLED TO PARTICIPATE IN A RETURN OF CAPITAL OF 2% IN THE EVENT OF WINDING UP, DISSOLUTION, MERGER, FLOTATION OR SALE OF THE COMPANY BEYOND THEIR ORIGINAL ISSUE PRICE AND ARE NOT ENTITLED TO NOTICE OF MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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 : 98 A ORDINARY shares held as at the date of this return
Name: HESSAM YAVARI

Shareholding 2 : 98 A ORDINARY shares held as at the date of this return
Name: ALEX MORRISON

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

Name: ABHISHEK MALHOTRA

Authorisation

Authenticated

This form was authorised by one of the following:

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