



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE CLOUD ONE GROUP LIMITED**

Company Number: **01827239**

Date of this return: **17/11/2014**

SIC codes: **90020**

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

Situation of Registered Office: **24 PROCTOR STREET
BIRMINGHAM
B7 4EE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**24 PROCTOR STREET PROCTOR STREET
BIRMINGHAM
ENGLAND
B7 4EE**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **STRATFORD**

Former names:

Service Address: **24 PROCTOR STREET
BIRMINGHAM
GREAT BRITAIN
B7 4EE**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL**

Surname: **STRATFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/11/1959**

Nationality: **BRITISH**

Occupation: **SOUND ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10200
		<i>Aggregate nominal value</i>	10200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDENDS AND CAPITAL RIGHTS TO ALL SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10200
		<i>Total aggregate nominal value</i>	10200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014 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 : **10200 ORDINARY shares held as at the date of this return**
Name: **PAUL STRATFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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