



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BU497D**

*Company Name:* **CLOUDPAY UNITED KINGDOM LIMITED**

*Company Number:* **03579805**

*Date of this return:* **11/06/2013**

*SIC codes:* **63110**

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

*Situation of Registered Office:* **1 AND 2 THE WOODFORD CENTRE  
LYSANDER WAY OLD SARUM  
SALISBURY  
WILTSHIRE  
ENGLAND  
SP4 6BU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PEARSON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **BARTLETT**

*Former names:*

*Service Address:* **CORPORATION TRUST CENTRE 1209 ORANGE STREET  
CITY OF WILMINGTON  
COUNTY OF NEW CASTLE  
UNITED STATES  
DE 19801**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **27/07/1960** *Nationality:* **UNITED STATES**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **KEIL**

*Former names:*

*Service Address:* **CORPORATION TRUST CENTRE 1209 ORANGE STREET  
CITY OF WILMINGTON  
COUNTY OF NEW CASTLE  
UNITED STATES  
DE 19801**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **11/02/1942**

*Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

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

*Surname:*                           **PEARSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **29/03/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*     **CEO**

*Company Director* 4

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

*Surname:* **WACK**

*Former names:*

*Service Address:* **CORPORATION TRUST CENTRE 1209 ORANGE STREET  
CITY OF WELMINGTON  
COUNTY OF NEW CASTLE  
UNITED STATES  
DE 19801**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **17/05/1967** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                   |                                |             |
|------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>2384</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>2384</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*

**ORDINARY VOTING SHARES. RIGHT TO PARTICIPATE IN DIVIDENDS DECLARED BY BOARD**

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2384</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2384</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2013 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* : **2384 ORDINARY A shares held as at the date of this return**  
*Name:* **CLOUDPAY HOLDINGS LIMITED**

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### *Authorisation*

*Authenticated*

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

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