



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLOUDPAY UNITED KINGDOM LIMITED**

Company Number: **03579805**

Date of this return: **11/06/2015**

SIC codes: **63110**

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

Situation of Registered Office: **KINGSGATE HOUSE NEWBURY ROAD
ANDOVER
HAMPSHIRE
ENGLAND
SP10 4DU**

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

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 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

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2384
		<i>Aggregate nominal value</i>	2384
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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

Shareholding 1 : **2384 ORDINARY A shares held as at the date of this return**
Name: **CLOUDPAY HOLDINGS 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.