



Companies House

AR01 (ef)

Annual Return



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X312H2X4

Company Name: **CLOUDPAY SOLUTIONS LIMITED**

Company Number: **04148054**

Date of this return: **25/01/2014**

SIC codes: **99999**

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

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

Single Alternative Inspection Location (SAIL)

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

2 THE WOODFORD CENTRE
LYSANDER WAY OLD SARUM
SALISBURY
WILTSHIRE
SP4 6BU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

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 CARL**

Surname: **KEIL**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **11/02/1942** *Nationality:* **AMERICAN**
Occupation: **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**

Company Director **3**

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

Surname: **WACK**

Former names:

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

Country/State Usually Resident: **USA**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING DIVIDEND BEARING SHARES WHICH RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CLOUDPAY TECHNOLOGY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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