



Companies House

**AR01** (ef)

**Annual Return**



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**X47UIS1H**

*Company Name:* **CLOUDPAY SOLUTIONS LIMITED**

*Company Number:* **04148054**

*Date of this return:* **25/01/2015**

*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

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*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)

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### 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 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**

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## Statement of Capital (Share Capital)

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

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLOUDPAY TECHNOLOGY LTD**

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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.