



Companies House
— for the record —

363a_(ef)

Annual Return



XJ9CNAJH

Received for filing in Electronic Format on the: **08/06/2009**

Company Name: **CLOUDS ENVIRONMENTAL CONSULTANCY LIMITED**

Company Number: **04179455**

Company Details

Period Ending: **14/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**327 COPNOR ROAD
PORTSMOUTH
HAMPSHIRE
PO3 5EG**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON BURNETT**

Address: **115 SUTTON ROAD
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO8 8PT**

Director 1 :

Name: **SIMON BURNETT**

Address: **115 SUTTON ROAD
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO8 8PT**

Date of Birth: **04/03/1967** *Nationality:* **British** *Occupation:* **ENGINEER**

Director 2 :

Name: **CARL PEAT**

Address: **33 CLOVELLY ROAD
SOUTHSEA
HAMPSHIRE
PO4 8DL**

Date of Birth: **29/03/1968** *Nationality:* **British** *Occupation:* **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 14/03/2009

Name: **CARL PEAT**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 14/03/2009

Name: **SIMON BURNETT**

Address:

Shareholding 3:

50 ORDINARY Shares held as at 14/03/2009

Name:

LISA BURNETT

Address:

Shareholding 4:

50 ORDINARY Shares held as at 14/03/2009

Name:

STEPHANIE PENTECOST

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/06/2009**

Authenticated: **Yes (E/W)**