



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2015**

X43FBSRL

Company Name: **CLOUDS ENVIRONMENTAL CONSULTANCY LIMITED**

Company Number: **04179455**

Date of this return: **14/03/2015**

SIC codes: **70229**

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

Situation of Registered Office: **3 & 4 COBALT PARK WAY
COBALT BUSINESS PARK
NORTH TYNESIDE
TYNE AND WEAR
ENGLAND
NE28 9EJ**

Single Alternative Inspection Location (SAIL)

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

**3 & 4 COBALT PARK WAY COBALT PARK WAY
COBALT BUSINESS PARK
NORTH TYNESIDE
TYNE AND WEAR
ENGLAND
NE28 9EJ**

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)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIMON**

Surname: **BURNETT**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON**

Surname: **BURNETT**

Former names:

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

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

Date of Birth: **04/03/1967**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): MR TIM JOHN

Surname: HIPPERSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/12/1977 *Nationality:* BRITISH

Occupation: ENERGY SERVICES

Company Director 3

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

Surname: KEMSPETER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 31/01/1963 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Company Director **4**

Type: **Person**

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

Surname: **PEAT**

Former names:

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

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

Date of Birth: **29/03/1968**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **5**

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

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1968** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

100 ORDINARY SHARES - FULL VOTING RIGHTS 100 ORDINARY 'B' SHARES - NON-VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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 : **200 ORDINARY shares held as at the date of this return**
Name: **UTILITYWISE PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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