



Companies House

AR01 (ef)

Annual Return



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Company Name: **The Cloud Networks Limited**

Company Number: **05141256**

Date of this return: **01/02/2015**

SIC codes: **61900**

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

Situation of Registered Office: **GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER JON**

Surname: **TAYLOR**

Former names:

Service Address: **BRITISH SKY BROADCASTING GROUP PLC GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5QD**

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON**

Surname: **ROBSON**

Former names:

Service Address: **BRITISH SKY BROADCASTING GROUP PLC GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5QD**

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

Date of Birth: **31/08/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF GROUP
REPORTING**

Company Director 2

Type: **Person**
Full forename(s): **MR VINCENT HARVEY**

Surname: **RUSSELL**

Former names:

Service Address: **BRITISH SKY BROADCASTING GROUP PLC GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5QD**

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

Date of Birth: **20/04/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30583988
		<i>Aggregate nominal value</i>	7646
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00025
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND DIVIDEND RIGHTS, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF AN EQUAL SHARE (SHARED BETWEEN THE A & B PREFERRED SHARES, THE A, B, C & D ORDINARY SHARES AND THE ORDINARY SHARES) TO THE BALANCE OF ANY AMOUNT FOLLOWING THE PRIORITY PAYMENTS TO (I) THE B PREFERRED SHAREHOLDERS, (II) THE A PREFERRED SHAREHOLDERS AND (III) THE D ORDINARY SHAREHOLDERS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30583988
		<i>Total aggregate nominal value</i>	7646

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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 : **30583988 ORDINARY shares held as at the date of this return**
Name: **BRITISH SKY BROADCASTING 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.