



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2015**

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Company Name: **CLOUD LIVE LIMITED**

Company Number: **06866111**

Date of this return: **01/04/2015**

SIC codes: **69203**
70229
82990

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

Situation of Registered Office: **THIRD FLOOR 207 REGENT STREET**
LONDON
W1B 3HH

Single Alternative Inspection Location (SAIL)

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

**12 BRACKENDALE ROAD
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 2JN**

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELAINE WILSON**

Surname: **CARMICHAEL**

Former names:

Service Address: **12 BRACKENDALE ROAD
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 2JN**

Company Director **1**

Type: **Person**

Full forename(s): **MR GORDON WILLIAM**

Surname: **CARMICHAEL**

Former names:

Service Address: **12 BRACKENDALE ROAD
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 2JN**

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

Date of Birth: **26/05/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. RIGHT TO PARTICIPATE IN DIVIDEND DISTRIBUTION. RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **GORDON WILLIAM CARMICHAEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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