



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/03/2014**

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*Company Name:* **CLUSTRIX UK LTD**

*Company Number:* **07534886**

*Date of this return:* **18/02/2014**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **1 ADELAIDE HOUSE PERTH TRADING ESTATE  
SLOUGH  
BERKSHIRE  
SL1 4XX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **F&L COSEC LIMITED**

*Registered or  
principal address:* **8 LINCOLN'S INN FIELDS  
LONDON  
ENGLAND  
WC2A 3BP**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **08603839**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ROBIN**

*Surname:*                **PUROHIT**

*Former names:*

*Service Address:*        **201 MISSION ST  
SUITE 800  
SAN FRANCISCO  
CA  
USA  
94105**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **16/12/1966**                      *Nationality:*    **CANADIAN**

*Occupation:*    **CEO/DIRECTOR OF CLUSTRIX  
INC**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SCOTT**

*Surname:* **SULLIVAN**

*Former names:*

*Service Address:* **201 MISSION ST  
SUITE 800  
SAN FRANCISCO  
CA  
USA  
94105**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **18/02/1969**

*Nationality:* **AMERICAN**

*Occupation:* **VP OPERATIONS**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* CLUSTRIX, INC.

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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.