



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLOUD CONSULTING GLOBAL LTD**

Company Number: **NI616947**

Date of this return: **21/02/2014**

SIC codes: **62090**

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

Situation of Registered Office: **NORTHERN IRELAND SCIENCE PARK QUEEN'S ROAD
QUEEN'S ISLAND
BELFAST
UNITED KINGDOM
BT3 9DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SINEAD BRIDGET**

Surname: **PULLEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES PAUL**

Surname: **MAHER**

Former names:

Service Address: **NORTHERN IRELAND SCIENCE PARK QUEEN'S ROAD
QUEEN'S ISLAND
BELFAST
UNITED KINGDOM
BT3 9DT**

Country/State Usually Resident: **REPUBLIC OF IRELAND**

Date of Birth: **24/02/1954** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SINEAD BRIDGET**

Surname: **PULLEN**

Former names:

Service Address: **NORTHERN IRELAND SCIENCE PARK QUEEN'S ROAD
QUEEN'S ISLAND
BELFAST
UNITED KINGDOM
BT3 9DT**

Country/State Usually Resident: **REPUBLIC OF IRELAND**

Date of Birth: **19/09/1972** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR TIMOTHY ANDREW**

Surname: **PULLEN**

Former names:

Service Address: **NORTHERN IRELAND SCIENCE PARK QUEEN'S ROAD
QUEEN'S ISLAND
BELFAST
UNITED KINGDOM
BT3 9DT**

Country/State Usually Resident: **REPUBLIC OF IRELAND**

Date of Birth: **30/04/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

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

Surname: **RICHMOND**

Former names:

Service Address: **NORTHERN IRELAND SCIENCE PARK QUEEN'S ROAD
QUEEN'S ISLAND
BELFAST
UNITED KINGDOM
BT3 9DT**

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

Date of Birth: **14/08/1980** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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 : **40 ORDINARY shares held as at the date of this return**
Name: **CLOUD CONSULTING LIMITED**

Shareholding 2 : **18 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY ANDREW PULLEN**

Shareholding 3 : **18 ORDINARY shares held as at the date of this return**
Name: **SINEAD BRIDGET PULLEN**

Shareholding 4 : **12 ORDINARY shares held as at the date of this return**
Name: **JAMES PAUL MAHER**

Shareholding 5 : **12 ORDINARY shares held as at the date of this return**
Name: **MARK VINCENT RICHMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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