



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CLOUD CONSULTING GLOBAL LTD**

*Company Number:* **NI616947**

*Date of this return:* **21/02/2015**

*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  
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*

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## *Company Director 1*

*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* 2

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2015 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* : **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.