Company Name: Cloudy2clear Uk Limited

Company Number: 06105864

Date of this return: 14/02/2016

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 802 MERLIN PARK RINGTAIL ROAD BURSCOUGH INDUSTRIAL ESTATE ORMSKIRK LANCASHIRE ENGLAND L40 8JY

Officers of the company
Company Director

Type: Person
Full forename(s): MS GINA ANNE
Surname: LOND
Former names:

Service Address: 26 BANKFIELD LANE
SOUTHPORT
MERSEYSIDE
ENGLAND
PR9 7NJ

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1975
Nationality: BRITISH
Occupation: BUSINESS MANAGER
Company Director 2

Type: Person

Full forename(s): MR MARCUS

Surname: MCGEE

Former names:

Service Address: 26 BANKFIELD LANE
SOUTHPORT
MERSEY SIDE
ENGLAND
PR9 7NJ

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1974 Nationality: ENGLISH

Occupation: MANAGING DIRECTOR
Company Director  3

Type:  Person
Full forename(s):  MR MARTIN CHARLES

Surname:  WAITE

Former names:

Service Address:  UNIT 802 MERLIN PARK RINGTAIL ROAD BURSCOUGH
                 INDUSTRIAL ESTATE
                 ORMSKIRK
                 LANCASHIRE
                 ENGLAND
                 L40 8JY

Country/State Usually Resident:  ENGLAND

Date of Birth:  ***/05/1970  Nationality:  BRITISH
Occupation:  DIRECTOR
Statement of Capital  (Share Capital)

Class of shares  ORDINARY  Number allotted  200
Currency  GBP  Aggregate nominal value  200

Amount paid per share  0.5
Amount unpaid per share  0

Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital  (Totals)

Currency  GBP  Total number of shares  200

Total aggregate nominal value  200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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  : 25 ORDINARY shares held as at the date of this return
Name:  GINA ANNE LOND

Shareholding 2  : 125 ORDINARY shares held as at the date of this return
Name:  MARCUS MCGEE

Shareholding 3  : 50 ORDINARY shares held as at the date of this return
Name:  MARTIN CHARLES WAITE

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

End of Electronically Filed Document for Company Number: 06105864