Company Name: CLOUDY2CLEAR UK LIMITED

Company Number: 06105864

Date of this return: 14/02/2012

SIC codes: 41202

Company Type: Private company limited by shares

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

Officers of the company
Company Director

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

Service Address: EASDALE
MOSS LANE CHURCHTOWN
SOUTHPORT
MERSEYSISDE
PR9 8AE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/07/1975 Nationality: BRITISH
Occupation: BUSINESS MANAGER
Company Director

Type: Person

Full forename(s): MR MARCUS

Surname: MCGEE

Former names:

Service Address: EASDALE MOSS LANE
CHURCHTOWN
SOUTHPORT
MERSEYSIDE
PR9 8AE

Country/State Usually Resident: ENGLAND

Date of Birth: 15/05/1974

Occupation: BUSINESS MANAGER

Nationality: ENGLISH
Company Director  3

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

Surname:  WAITE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  28/05/1970  Nationality:  BRITISH
Occupation:  DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>200</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>200</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0.5</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0.5</td>
</tr>
</tbody>
</table>

Prescribed particulars

FULL VOTING RIGHTS FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS NO SPECIAL RIGHTS

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>200</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>200</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2012 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  
Name: AMANDA CAROLE DAVENPORT

Shareholding 2  
Name: ANTHONY JOHN FLINT DAVENPORT

Shareholding 3  
Name: GINA ANNE LOND

Shareholding 4  
Name: MARCUS MCGEE

Shareholding 5  
Name: MARTIN 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.