



Companies House

AR01 (ef)

Annual Return



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X44APORU

Company Name: **1 CLOUD MEDIA LIMITED**

Company Number: **08955973**

Date of this return: **24/03/2015**

SIC codes: **63110**

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

Situation of Registered Office: **20 NEWPORT DRIVE
WINTERTON
NORTH LINCOLNSHIRE
ENGLAND
DN15 9RG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **HEMMINGS**

Former names:

Service Address: **20 NEWPORT DRIVE
WINTERTON
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN15 9RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1974** *Nationality:* **ENGLISH**

Occupation: **CREATIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **RICHARD HEMMINGS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER HEMMINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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