



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CLOUDTELEPHONES LIMITED**

*Company Number:* **07129120**

*Date of this return:* **19/01/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **46-54 HIGH STREET  
INGATESTONE  
ESSEX  
UNITED KINGDOM  
CM4 9DW**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN WILLIAM**

*Surname:* **CARTER**

*Former names:*

*Service Address:* **NEWLANDS GINNS ROAD, STOCKING PELHAM  
BUNTINGFORD  
HERTS  
UNITED KINGDOM  
SG9 OJD**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JOHN WILLIAM**

*Surname:* **CARTER**

*Former names:*

*Service Address:* **NEWLANDS GINNS ROAD, STOCKING PELHAM  
BUNTINGFORD  
HERTS  
UNITED KINGDOM  
SG9 OJD**

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

*Date of Birth:* **24/10/1957**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **GIBSON**

*Former names:*

*Service Address:* **24 WALNUT DRIVE  
WENDOVER  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP22 6RT**

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

*Date of Birth:* **17/06/1955**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>6</b>        |
|                        |                 | <i>Aggregate nominal value</i> | <b>6</b>        |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.666667</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>        |

### *Prescribed particulars*

UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON).

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>6</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>6</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 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:* JOHN CARTER

*Shareholding 2* : 3 ORDINARY shares held as at the date of this return  
*Name:* PAUL GIBSON

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-10-01

Name: CARSON COMMUNICATIONS LTD

Shareholding 4 : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-10-01

Name: CARSON COMMUNICATIONS LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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