



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PCUBED LIMITED**

*Company Number:* **05736835**

*Date of this return:* **09/03/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **471 SILBURY BOULEVARD  
CENTRAL MILTON KEYNES  
BUCKS  
MK9 2AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS WILLIAM**

*Surname:* **CROOK**

*Former names:*

*Service Address:* **15 BROADWAY AVENUE  
GIFFARD PARK  
MILTON KEYNES  
BUCKINGHAMSHIRE  
ENGLAND  
MK14 4QB**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **DRIVER**

*Former names:*

*Service Address:*        **CHERRY HILL  
LONDON ROAD  
RICKMANSWORTH  
WD3 1JT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/01/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A. SHARES CARRY 1 VOTE EACH. B. SHARES CARRY RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTION. C. SHARES CARRY RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION. D. SHARES ARE NOT LIABLE TO BE REDEEMED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL DRIVER**

## *Authorisation*

*Authenticated*

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

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