



Companies House
— for the record —

363a_(ef)

Annual Return



XXC8N82B

Received for filing in Electronic Format on the: 11/03/2009

Company Name: **PCUBED LIMITED**

Company Number: **05736835**

Company Details

Period Ending: **09/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**471 SILBURY
BOULEVARD
CENTRAL MILTON
KEYNES
BUCKS
MK9 2AH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NICHOLAS WILLIAM
CROOK**

Address: **4 DICKENS SPINNEY
OLNEY
BUCKINGHAMSHIRE
ENGLAND
MK46 5PW**

Director 1 :

Name: **PAUL DRIVER**

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

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

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 09/03/2009

Name:

PAUL DRIVER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/03/2009**

Authenticated: **Yes (E/W)**