



Companies House
— for the record —

363a_(ef)

Annual Return



XI8UDAEI

Received for filing in Electronic Format on the: **03/06/2009**

Company Name: **GCCUBED LTD**

Company Number: **05107203**

Company Details

Period Ending: **20/04/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**11 FLORIN COURT 70
TANNER ST
LONDON
SE1 3DP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR NICK ALESSANDRO
CRISPINI**

Address: **11 FLORIN COURT
70 TANNER STREET
LONDON
SE1 3DP**

Director 1 :

Name: **MR NICK ALESSANDRO
CRISPINI**

Address: **11 FLORIN COURT
70 TANNER STREET
LONDON
SE1 3DP**

Date of Birth: **18/09/1980** *Nationality:* **BRITISH** *Occupation:* **DEVELOPMENT DIRECTOR**

Director 2 :

Name: **CHRIS MICHAEL GILBERT**

Address: **FLAT 7 DAMIEN COURT DAMIEN
STREET
TOWER HAMLETS
LONDON
E1 2HL**

Date of Birth: **24/05/1978** *Nationality:* **BRITISH** *Occupation:* **TECHNICAL 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45 ORDINARY Shares held as at 20/04/2009

Name: **CHRIS GILBERT**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 20/04/2009

Name: **EDWARD ADAMS**

Address:

Shareholding 3:

45 ORDINARY Shares held as at 20/04/2009

Name:

NICK CRISPINI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2009**

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